

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In Re: §
§
BOYD VEIGEL, P.C. § Case No. 09-43943
§
Debtor §

**AMENDED CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

LINDA PAYNE, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 125,045.00
(Without deducting any secured claims)

Assets Exempt: NA

Total Distributions to Claimants: 2,096,900.89
Claims Discharged
Without Payment: NA

Total Expenses of Administration: 2,322,460.00

3) Total gross receipts of \$4,420,710.89 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$4,420,710.89 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$15,669.83	\$75,810.19	\$75,500.00	\$75,500.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	2,319,785.00	2,322,460.00	2,322,460.00
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	78,032.72	170,359.32	125,027.40	129,078.66
GENERAL UNSECURED CLAIMS (from Exhibit 7)	408,508.53	8,705,025.84	4,158,397.70	1,892,322.23
TOTAL DISBURSEMENTS	\$502,211.08	\$11,270,980.35	\$6,681,385.10	\$4,419,360.89

4) This case was originally filed under chapter 7 on 12/14/2009. The case was pending for 143 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 09/07/2021 By: /s/LINDA PAYNE, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
ACCOUNTS RECEIVABLE	1121-000	5,937.89
ANNUITIES	1129-000	40,332.93
ART	1129-000	1,100.00
BANK ACCOUNTS	1129-000	16,801.71
IOLTA ACCOUNT	1129-000	28,545.49
OFFICE EQUIPMENT	1129-000	12,109.50
DALLAS FIREFIGHTERS CASE (Under Receivables)	1149-000	4,087,939.95
1/4 interest in land in Floydada	1210-000	43,691.00
RENTAL PROPERTY	1222-000	2,659.68
Tax Refund	1224-002	177,351.17
Refund	1229-000	1,147.82
REFUNDS	1229-000	3,064.19
Post-Petition Interest Deposits	1270-000	29.56
TOTAL GROSS RECEIPTS		\$4,420,710.89

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$NA

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Kenneth L. Maun Collin County Tax Assessor Collector PO Box 8046 McKinney, TX 75070-8046		15,669.83	NA	NA	0.00
29A	JOHN STOOKSBERRY	4210-000	NA	75,000.00	75,000.00	75,000.00
	W. C. DOWDY	4210-000	NA	500.00	500.00	500.00
51	HARRISON COUNTY & HARRISON CAD	4700-000	NA	310.19	0.00	0.00
TOTAL SECURED CLAIMS			\$15,669.83	\$75,810.19	\$75,500.00	\$75,500.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
LINDA PAYNE	2100-000	NA	150,550.79	150,550.79	150,550.79
LINDA PAYNE	2200-000	NA	21,086.25	21,086.25	21,086.25

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
George Adams and Company Ins.					
Agy	2300-000	NA	6,485.00	6,485.00	6,485.00
Special Delivery Services, Inc.	2410-000	NA	233.57	233.57	233.57
1980 Saturn Street Monterey Park, CA 91755	2600-000	NA	37.30	37.30	37.30
First National Bank of Vinita	2600-000	NA	5,005.50	5,005.50	5,005.50
Texas Capital Bank	2600-000	NA	424.18	424.18	424.18
Union Bank	2600-000	NA	2,163.30	2,163.30	2,163.30
COLLIN COUNTY COMMERCIAL RECORDS	2690-000	NA	20.75	20.75	20.75
MOVING SERVICES COMPANY	2690-000	NA	2,655.00	2,655.00	2,655.00
Special Delivery	2690-000	NA	683.70	683.70	683.70
TEXAS RECYCLING/SURPLUS, INC.	2690-000	NA	1,320.00	1,320.00	1,320.00
TXU ENERGY	2690-000	NA	6,082.02	6,082.02	6,082.02
LINDA BINION	2690-720	NA	10,565.00	10,565.00	10,565.00
PAT PERKINS	2690-720	NA	4,485.00	4,485.00	4,485.00
STAR COMMUNITY NEWSPAPERS	2690-720	NA	600.00	600.00	600.00

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
United States Bankruptcy Court	2700-000	NA	260.00	260.00	260.00
Department of Treasury	2810-000	NA	370,493.00	370,493.00	370,493.00
BILL PAYNE	3110-000	NA	35,245.00	35,245.00	35,245.00
BILL PAYNE	3120-000	NA	430.01	430.01	430.01
OPHELIA CAMINA	3210-000	NA	1,230,057.90	1,230,057.90	1,230,057.90
The Law Office of Mark A. Weisbart	3210-000	NA	440,388.30	440,388.30	440,388.30
OPHELIA CAMINA	3220-000	NA	6,774.67	6,774.67	6,774.67
The Law Office of Mark A. Weisbart	3220-000	NA	7,169.76	7,169.76	7,169.76
SHELDON LEVY, CPA	3410-000	NA	13,717.50	13,717.50	13,717.50
SHELDON LEVY, CPA	3420-000	NA	156.50	156.50	156.50
JAMS	3722-000	NA	2,695.00	2,695.00	2,695.00
OPHELIA CAMINA	3992-000	NA	0.00	2,675.00	2,675.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$NA	\$2,319,785.00	\$2,322,460.00	\$2,322,460.00

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$NA	\$NA	\$NA	\$NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Barbara Boyd PO Box 1179 McKinney, TX 75070-8148		0.00	NA	NA	0.00
	Linda Binion 2410 Rockhill Rd McKinney, TX 75070- 3718		0.00	NA	NA	0.00
	Linda Binion 2410 Rockhill Rd McKinney, TX 75070- 3718		59,328.87	NA	NA	0.00
	Pat Perkins 1332 Old Mill Rd McKinney, TX 75069-7537		0.00	NA	NA	0.00
42	CARMEN BLACKETER	5300-000	NA	757.00	757.00	757.00
9	CHRISTINE M. TRAHAN	5300-000	0.00	3,334.58	3,334.58	3,334.58
35A	DERIC WALPOLE	5300-000	NA	10,950.00	10,950.00	10,950.00
29B	JOHN STOOKSBERRY	5300-000	0.00	8,625.59	8,625.59	8,625.59
18A	LINDA BINION	5300-000	3,530.63	4,530.59	4,530.59	4,530.59

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
39A	P. C. J. A. LUCE	5300-000	0.00	13,805.27	6,771.82	6,771.82
20A	PAT PERKINS	5300-000	3,229.47	3,838.09	3,838.09	3,838.09
38	PAULINE MEUER	5300-000	NA	574.05	574.05	574.05
34A	ROBIN REYNOLDS	5300-000	NA	629.15	629.15	651.79
36	RUSS BAKER	5300-000	NA	6,250.00	6,250.00	6,250.00
32	SANDY BAHLE	5300-000	NA	4,525.01	4,525.01	4,525.01
33	SHARLOTTE QUALLS	5300-000	NA	2,209.20	2,209.20	2,209.20
17	SHERRI STROUP	5300-000	0.00	1,450.52	1,450.52	1,450.52
19	SHERRY CUPIDO	5300-000	0.00	7,119.55	7,119.55	7,119.55
41A	TERI NEWSOME	5300-000	NA	793.56	793.56	793.56
5A	THOMAS J. LANE	5300-000	11,943.75	10,950.00	10,950.00	10,950.00
3	VICKIE NEWTON	5300-000	0.00	5,019.32	5,019.32	5,019.32
44A	WILLIAM T. HERRSCHER	5300-000	NA	21,588.91	10,950.00	10,950.00
43A	BILL MAY	5600-000	NA	11,457.90	5,423.64	5,423.64
25A	BRIAN ROPER	5600-000	NA	5,411.46	2,569.09	2,569.09
60A	DAVID W. DUNNING	5600-000	NA	7,500.00	3,539.64	3,539.64
54	DEBRA A. SCHWARZ	5600-000	NA	7,672.00	7,672.00	7,672.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
DENNIS & DIANE						
57A	WOMACK	5600-000	NA	4,581.50	2,169.46	2,169.46
31A	DUANE TOMEK	5600-000	NA	173.42	85.64	85.64
58A	HERBERT R. PUTZ	5600-000	NA	3,000.00	1,427.27	2,096.68
26A	JAN C. LUCHSINGER	5600-000	NA	15,000.00	7,107.83	10,467.04
NORTH AMERICAN						
14A	PAVING, INC.	5600-000	NA	5,000.00	2,369.28	2,369.28
49A	SUZANNE JENNINGS	5600-000	NA	284.05	142.72	142.72
56A	T. J. LANE	5600-000	NA	171.43	85.63	85.63
COLLIN COUNTY TAX						
47	OFFICE	5800-000	NA	116.34	116.34	116.34
INTERNAL REVENUE						
23B	SERVICE	5800-000	NA	3,040.83	3,040.83	3,040.83
TOTAL PRIORITY UNSECURED CLAIMS			\$78,032.72	\$170,359.32	\$125,027.40	\$129,078.66

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Adela Plasek 1425 Williamsburg Dr Plano, TX 75074-6017		0.00	NA	NA	0.00
	AFLAC Attn: Remittance Processing Services 1931 Wynnton Rd Columbus, GA 31906-2964		526.38	NA	NA	0.00
	American Express PO Box 650448 Dallas, TX 75265- 0448		4,887.77	NA	NA	0.00
	Amy Marshall, Esq. American Recover Services Inc. 555 St Charles Dr Ste 100 Thousand Oaks, CA 91360-3983		0.00	NA	NA	0.00
	Amy Marshall, Esq. American Recover Services Inc. 555 St Charles Dr Ste 100 Thousand Oaks, CA 91360-3983		0.00	NA	NA	0.00
	Aspen Publishers, Inc. 4829 Innovation Way Chicago, IL 60682-0001		277.79	NA	NA	0.00
	AT&T Mobility PO Box 6463 Carol Stream, IL 60197-6463		664.51	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	AT&T PO Box 5001 Carol Stream, IL 60197-5001		232.49	NA	NA	0.00
	AT&T Yellow Pages PO Box 5010 Carol Stream, IL 60197-5010		15,266.65	NA	NA	0.00
	Atmos Energy PO Box 78108 Phoenix, AZ 85062-8108		0.00	NA	NA	0.00
	Baker, Russ, Luce Nordhouse, Walpole PO Box 3280 McKinney, TX 75070-8185		0.00	NA	NA	0.00
	Bank Of America American Express PO Box 851001 Dallas, TX 75285-1001		13,518.79	NA	NA	0.00
	Bank Of America PO Box 5118 Tampa, FL 33675-5118		5,506.00	NA	NA	0.00
	Brandon Bell 1333 W McDermott Dr Ste 200 Allen, TX 75013-3089		0.00	NA	NA	0.00
	Capital Research & Management Co. American Funds, C/O Financing & Acct. PO Box 65930 San Antonio, TX 78265		187.50	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Chase Cardmember Service PO Box 94014 Palatine, IL 60094-4014		25,007.08	NA	NA	0.00
	Chase Cardmember Service PO Box 94014 Palatine, IL 60094-4014		20,001.79	NA	NA	0.00
	City Of McKinney PO Box 8000 McKinney, TX 75070- 8000		0.00	NA	NA	0.00
	City Of McKinney PO Box 8000 McKinney, TX 75070- 8000		0.00	NA	NA	0.00
	Collin County District Clerk's Office Attn: Patricia PO Box 578 McKinney, TX 75070- 8139		9.00	NA	NA	0.00
	Complete Legal, Ltd. 1201 Elm St Ste 2560 Dallas, TX 75270-2119		1,467.00	NA	NA	0.00
	Computex Business Services 2300 W White Ave Ste 103 McKinney, TX 75071-3133		1,239.33	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Correctional Billing Services PO Box 650757 Dallas, TX 75265-0757		13.43	NA	NA	0.00
	CPI Office Products PO Box 292130 Lewisville, TX 75029-2130		5.81	NA	NA	0.00
	Deric Walpole 2432 Aberdeen Ave McKinney, TX 75070-9124		23,686.07	NA	NA	0.00
	Digital Copy 500 N Akard St Ste 250 Dallas, TX 75201-6668		141.03	NA	NA	0.00
	Discovery Records 1290 S Main St Ste 108 Grapevine, TX 76051-7510		54.50	NA	NA	0.00
	Electrical & Industrial Supply PO Box 388 Blue Ridge, TX 75424-0388		459.07	NA	NA	0.00
	Estate Of William (Bill) M. Boyd C/O Co-Executor Barbara Boyd PO Box 1179 McKinney, TX 75070-8148		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Falcon X-Press PO Box 940303 Plano, TX 75094-					
0303			30.00	NA	NA	0.00
	Hartford Insurance Company PO Box 2907 Hartford, CT					
06104-2907			1,453.76	NA	NA	0.00
	Holly Martin 2509 Nueces Cv McKinney, TX 75070-3104		0.00	NA	NA	0.00
	Idearch Media Corp. PO Box 619810 Dallas, TX 75261-					
9810			173.00	NA	NA	0.00
	Idearch Media Corp. PO Box 619810 Dallas, TX 75261-					
9810			0.00	NA	NA	0.00
	Idearch Media Corp. PO Box 619810 Dallas, TX 75261-					
9810			5,091.29	NA	NA	0.00
	Idearch Media Corp. PO Box 619810 Dallas, TX 75261-					
9810			11,945.03	NA	NA	0.00
	IESI-McKinney PO Box 650592 Dallas, TX 75265-					
0592			354.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	J & S Services 1101 N Morris St McKinney, TX 75069-	3125	1,516.35	NA	NA	0.00
	James Publishing PO Box 25202 Santa Ana, CA 92799-	5202	155.88	NA	NA	0.00
	JD's Lock 907 N Tennessee St McKinney, TX 75069-2109		146.14	NA	NA	0.00
	Jones McClure Publishing, Inc. PO Box 56527 Houston, TX 77256-6527		534.53	NA	NA	0.00
	Matthew Bender PO Box 7247-0178 Philadelphia, PA	19170-0001	21,660.13	NA	NA	0.00
	McKinney Living Magazine 1650 W Virginia St Ste 110 McKinney, TX 75069-7702		1,148.00	NA	NA	0.00
	McKinney Office Supply 117 W Louisiana St McKinney, TX 75069-4457		218.79	NA	NA	0.00
	Mitzi Burk PO Box 123 Farmersville, TX 75442-0123		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Office Depot PO Box 88040 Chicago, IL 60680-1040		1,144.97	NA	NA	0.00
	Pacer Service Center PO Box 70951 Charlotte, NC 28272- 0951		145.92	NA	NA	0.00
	Pitney Bowes Purchase Power PO Box 856042 Louisville, KY 40285-6042		74,603.28	NA	NA	0.00
	Pro Star PO Box 110209 Carrollton, TX 75011-0209		1,469.46	NA	NA	0.00
	Refrigerated Specialists, Inc. 3040 E Meadows Blvd Mesquite, TX 75150-6639		51.96	NA	NA	0.00
	Robert DeMarco DeMarco- Mitchell, PLLC 101 E Park Blvd Ste 600 Plano, TX 75074-8818		0.00	NA	NA	0.00
	Ronald A. Roberts Associates, Inc. 2948 N Stemmons Fwy Dallas, TX 75247-6103		1,057.50	NA	NA	0.00
	Secretary Of State PO Box 12887 Austin, TX 78711- 2887		38.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Slocum Printing PO Box 710396 Cartwright, OK 74731		595.38	NA	NA	0.00
	Special Delivery Service, Inc. 5470 Lbj Fwy Dallas, TX 75240		248.22	NA	NA	0.00
	Stanley Security Systems Stanley Convergent Security Solutions Dept. Ch 10654 Palatine, IL 60055-0001		362.07	NA	NA	0.00
	Staples PO Box 83689 Chicago, IL 60696-0001		188.78	NA	NA	0.00
	Thomson West- Findlaw Collection By Cisco, Inc. PO Box 801088 Houston, TX 77280-1088		35,696.19	NA	NA	0.00
	Thomson West Reuters PO Box 6292 Carol Stream, IL 60197-6292		23,535.25	NA	NA	0.00
	Thomson West Reuters Tax & Accounting- R&G PO Box 71687 Chicago, IL 60694- 1687		1,542.02	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Thomson West West Payment Center PO Box 6292 Carol Stream, IL 60197-6292		1,689.46	NA	NA	0.00
	TL Central Heating & Air 803 W Cedar St Celina, TX 75009-6131		582.76	NA	NA	0.00
	Travis Wolff 5580 Lbj Fwy Ste 400 Dallas, TX 75240- 6270		1,376.00	NA	NA	0.00
	Verizon Southwest PO Box 920041 Dallas, TX 75392- 0041		528.59	NA	NA	0.00
	Wells Fargo PO Box 54349 Los Angeles, CA 90054-0349		26,809.11	NA	NA	0.00
	Yellow Pages United PO Box 53251 Atlanta, GA 30355- 1251		888.00	NA	NA	0.00
61	ARTURO FREQUEZ	7100-000	3,500.00	3,500.00	3,500.00	1,640.66
43B	BILL MAY	7100-000	9,987.89	11,457.90	6,034.26	2,828.62
25B	BRIAN ROPER	7100-000	NA	5,411.46	2,842.37	1,332.39
6	COPYNET OFFICE SYSTERMS, INC.	7100-000	662.96	662.96	662.96	310.77

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
63	DAVID MOYAL	7100-000	NA	5,000.00	5,000.00	2,343.79
60B	DAVID W. DUNNING	7100-000	NA	7,500.00	3,960.36	1,856.46
7	DELL FINANCIAL SERVICES L. L. C.	7100-000	4,129.54	4,219.50	4,219.50	1,977.93
57B	DENNIS & DIANE WOMACK	7100-000	NA	4,581.50	2,412.04	1,130.67
35B	DERIC WALPOLE	7100-000	NA	12,736.07	12,736.07	5,970.15
31B	DUANE TOMEK	7100-000	NA	87.78	87.78	87.78
10	EDWARDS FLORAL	7100-000	NA	1,387.79	1,387.79	650.54
1	FEDEX CUSTOMER INFORMATION SERVICES	7100-000	386.07	654.13	654.13	306.63
58B	HERBERT R. PUTZ	7100-000	NA	3,000.00	1,572.73	737.23
26B	JAN C. LUCHSINGER	7100-000	NA	15,000.00	4,532.96	2,124.87
27	JERRY KAGAY	7100-000	0.00	99,460.58	99,460.58	46,623.08
12	LAW AND ORDER	7100-000	NA	200.00	200.00	93.75
2	LEXIS PUBLISHING/MATTHEW BENDER	7100-000	200.00	21,660.13	21,660.13	10,153.39
18B	LINDA BINION	7100-000	31,169.27	31,169.27	31,169.27	14,610.89

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
22	New Legend Media	7100-000	4,328.65	4,328.65	0.00	0.00
40	Nordhause & Nordhaus, P.C.	7100-000	0.00	7,400.00	7,400.00	3,468.82
NORTH AMERICAN						
14B	PAVING, INC.	7100-000	5,000.00	5,000.00	2,630.72	1,233.17
39B	P. C. J. A LUCE	7100-000	NA	307,033.45	0.00	0.00
20B	PAT PERKINS	7100-000	7,131.83	7,121.83	7,121.83	3,338.42
8	PITNEY BOWES INC	7100-000	2,045.19	8,076.25	8,076.25	3,785.82
34B	ROBIN REYNOLDS	7100-000	NA	525.00	525.00	223.46
SUPERMEDIA (FORMERLY IDEARC						
15	MEDIA)	7100-000	NA	3,992.26	3,992.26	1,871.41
SUPERMEDIA (FORMERLY IDEARC						
16	MEDIA)	7100-000	NA	6,647.18	6,647.18	3,115.93
49B	SUZANNE JENNINGS	7100-000	NA	284.05	141.33	66.25
TED AND VIVIAN						
24	CONTERIO	7100-000	0.00	400,000.00	0.00	0.00
41B	TERI NEWSOME	7100-000	NA	13,595.99	13,595.99	6,373.25
5B	THOMAS J. LANE	7100-000	NA	993.75	993.75	465.83

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
21	TXU ENERGY RETAIL COMPANY LLC	7100-000	6,627.70	6,230.64	6,230.64	2,920.67
11-1	WILLIAM BOYD PROBATE ESTATE	7100-000	NA	0.00	0.00	0.00
11-2	WILLIAM BOYD PROBATE ESTATE	7100-000	NA	3,804,296.69	0.00	0.00
62	William Matson Boyd Probate Estate	7100-000	NA	3,766,296.69	3,766,296.69	1,765,487.07
44B	WILLIAM T. HERRSCHER	7100-000	2,864.46	10,639.91	10,639.91	4,987.56
23A	INTERNAL REVENUE SERVICE	7100-001	NA	10.18	10.18	4.77
56B	T. J. LANE	7100-001	NA	171.43	85.80	40.22
46	BDO SEIDMAN, LLP	7200-000	NA	23,808.00	23,808.00	0.00
50	COURT-APPOINTED RECE ROGER SANDERS	7200-000	0.00	92,000.00	92,000.00	0.00
45	DEBORAH HALL	7200-000	NA	1,780.59	1,780.59	0.00
48	EDWARDS FLORAL	7200-000	343.16	1,387.79	0.00	0.00
55	EDWARDS FLORAL	7200-000	NA	1,387.79	0.00	0.00
59	NEW LEGEND MEDIA	7200-000	NA	4,328.65	4,328.65	0.00
	TXU ENERGY	7990-000	NA	NA	NA	159.98

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	TOTAL GENERAL UNSECURED CLAIMS		\$408,508.53	\$8,705,025.84	\$4,158,397.70	\$1,892,322.23

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**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES**

Exhibit 8

Case No:	09-43943	BTR	Judge:	Brenda T. Rhoades	Trustee Name:	LINDA PAYNE, TRUSTEE
Case Name:	BOYD VEIGEL, P.C.			Date Filed (f) or Converted (c):	12/14/2009 (f)	
For Period Ending:	09/07/2021			341(a) Meeting Date:	01/11/2010	
				Claims Bar Date:	04/21/2010	

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 104 S. Chestnut, McKinney, TX	85,545.00	0.00		0.00	FA
2. SW Corner of Louisiana and Chestnut Parking Lot	Unknown	0.00		0.00	FA
3. SW Corner of Virginia & Chestnut - Parking Lot	Unknown	0.00		0.00	FA
4. BANK ACCOUNTS	1,500.00	8,000.00		16,801.71	FA
5. IOLTA ACCOUNT	27,500.00	27,500.00		28,545.49	FA
6. ART	Unknown	1,000.00		1,100.00	FA
7. ANNUITIES	Unknown	8,000.00		40,332.93	FA
8. DALLAS FIREFIGHTERS CASE (Under Receivables)	Unknown	10,000,000.00		4,087,939.95	FA
9. OVERPAYMENT TO J. RYAN NORDHAUS	39,500.00	20,000.00		0.00	FA
10. POSSIBLE CLAIM AGAINST LNW	Unknown	1.00		0.00	FA
11. OFFICE EQUIPMENT	Unknown	15,000.00		12,109.50	FA
12. ACCOUNTS RECEIVABLE	Unknown	1,000,000.00		5,937.89	FA
13. REFUNDS (u)	0.00	3,064.19		3,064.19	FA
14. RENTAL PROPERTY (u)	0.00	4,000.00		2,659.68	FA
15. 1/4 interest in land in Floydada (u)	0.00	36,000.00		43,691.00	FA
16. Client Files (u)	0.00	1.00	OA	0.00	FA
17. Refund (u)	0.00	20.00		1,147.82	FA
18. Tax Refund (u)	0.00	177,351.17		177,351.17	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		29.56	FA
Gross Value of Remaining Assets					
TOTALS (Excluding Unknown Values)	\$154,045.00	\$11,299,937.36		\$4,420,710.89	\$0.00
(Total Dollar Amount in Column 6)					

TFR filed 1/29/20. Final checks mailed 3/1/20

Exhibit 8

- RE PROP # 1 -- Rented by Bouquet Garni. Motion to Lift Stay filed By Bank of Texas. Appraisal furnished. No equity. Also includes the parkng lot. See assets # 2 & # 3
- RE PROP # 2 -- Parking lot listed for sale with the building which is owned by Bill Boyd Estate. Bank of Texas Filed MLS. See asset # 1
- RE PROP # 3 -- For Sale with the building which is owned by Bill Boyd Estate. Bank of Texas filed MLS. See asset # 1
- RE PROP # 4 -- Bank of Texas Operating Account (Bank is holding until it sees if they are fully covered)
Citizen's Bank
First Bank
Statements in docman, correspondence
- RE PROP # 5 -- It is believed that all trust funds have been returned to clients. If that is the case this funds will belong to this estate.
Order to Distribute Truste Funds to Clients #94 on docket
- RE PROP # 6 -- Eagle at Plano hight school. Sent letter. They don't have the money to purchase at this time. Send new letter. Sold \$1,000.00
Have prints in my office to sell Sold \$100
Remaining art was not owned by law firm.
Report of Sale #145 on docket
- RE PROP # 7 -- Monthly Annuity - Midland National Life Insurance Company. Paying monthly 333.33.
File motion to compel turnover of m onthly payments 8/2/10
Sent letter to obtain copy of Annuity so that I can begin to sell 4/14/19
Cannot sell annuity to a third person. Belongs to law firm. Will ceast to exist when bankruptcy is closed.
- RE PROP # 8 -- Receivable. Bill Boyd filed suit for the Dallas Firefighters. Case is approximately 10 years old. Another law firm was hired by Dallas Firefighters to go before Texas Supreme Court. Hire Ophelia Camina to represent the estate to recieve the funds due. Could be as much as 10,000,000.00 or 0
Hired Ophelia Camina 5-13-10
Hired Mark Weisbart 2/10/12
Have one settlement left - Lyon group
- RE PROP # 9 -- Hire special counsel to pursue this. Filed application to employ Keith Aurzada. Keith Aurzada reviewd and did ot believe we had a case. ALso had 2 other attorneys review.
- RE PROP # 10 -- Possible claim for conversion of assets. Hire Keith Aurzada. No way to estimate value at this point
Hired attorney Kieth Aruzada to pursue. He reviewed and said nothint to sue for.
- RE PROP # 11 -- Bank of Texas has al lien. Wait to see if they are fully secured with sale of real property.
Lien paid off. Court order to approve piece meal sale. #78 on docket

Sold most at office in McKinney
2/25/16 took remaining computers and removed hard drives and Computer Guy paid \$25 for those remaining.
Report of Sale #145 on docket

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- RE PROP # 12 -- Same as Asset # 8, but that includes Dallas Firefighters Suit
 Maybe 10% collectible. State court receiver tried to collect. Hired Keith Aufzada on
 5/26/10 to collect. He had no luck. Hired Ray Green to collect on 9/26/11.
 Not collectible. Most had to hire another attorney to finish the work or the work was
 done so long ago and Boyd said he would not bill.
 Schedules show Asset # 8 under receivables.

Exhibit 8

- RE PROP # 13 -- Various Refunds
 IRS Refund for \$3,000
 and Life and Accident Insurance refund for \$64.19

- RE PROP # 14 -- Rent payments for 104 S. Chestnut - Bouquet Garni
 Property taken over by bank. See asset # 1

- RE PROP # 15 -- Debtor receives profit at year end on land in Floyd County. Other owner wants to buy.
 Judge Dowdy owns 1/10 of this 1/4th. Offer to purchase for \$36,000.00. Waiting for
 legal description to notice sale.
 320 acres irrigated, 320 acres dry
 Order to Sell #83 on docket

- RE PROP # 16 -- Files have no value, but must be returned to clients or destroyed. Working with State
 Bar to decide how to do this. Obtained court order to destroy or return files to clients.
 All done except for Tex Watson file. THose are in my office

- RE PROP # 17 -- Refund from Texas Comptroller \$1,127.82
 Refund from Collin County \$20.00
 Should of been combined with Asset # 13

Initial Projected Date of Final Report (TFR): 12/01/2011

Current Projected Date of Final Report (TFR): 12/01/2019

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Taxpayer ID No: XX-XXX2124

For Period Ending: 09/07/2021

Trustee Name: LINDA PAYNE, TRUSTEE

Bank Name: First National Bank of Vinita

Account Number/CD#: XXXXXX1154

Checking Account

Blanket Bond (per case limit):

Separate Bond (if applicable): \$2,500,000.00

Exhibit 9

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/08/12		Trsf In From Union Bank	INITIAL WIRE TRANSFER IN	9999-000	\$65,895.63		\$65,895.63
08/31/12	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$66,228.96
09/24/12		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$32.50	\$66,196.46
10/04/12	7	NATIONAL, MIDLAND	Annuity payment	1129-000	\$333.33		\$66,529.79
10/09/12	3001	DAMINA, OPHELIA Susman Godfrey, LLP 901 Main Street, Suite 5100 Dallas, TX 75202-3775	Reimbursement for Mediator expenses #136 on Docket. Order to reimburse Ophelia Camina at Susman Godfrey for Mediation	3992-000		\$2,675.00	\$63,854.79
10/16/12		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$40.80	\$63,813.99
11/05/12	7	NATIONAL, MIDLAND	Annuity payment	1129-000	\$333.33		\$64,147.32
11/06/12		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$41.79	\$64,105.53
12/03/12	7	MIDLAND NATIONAL LIFE INSURANCE	Annuity payment	1129-000	\$333.33		\$64,438.86
12/07/12		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$39.49	\$64,399.37
01/02/13	7	MIDLAND NATIONAL LIFE INSURANCE	Annuity payment	1129-000	\$333.33		\$64,732.70
01/08/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$41.01	\$64,691.69
02/04/13	7	MIDLAND NATIONAL LIFE INSURANCE	Annuity payment	1129-000	\$333.33		\$65,025.02
02/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$68.67	\$64,956.35
02/27/13	7	NATIONAL, MIDLAND	Annuity payment	1129-000	\$333.33		\$65,289.68
03/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$62.26	\$65,227.42

Page Subtotals:

\$68,228.94

\$3,001.52

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Taxpayer ID No: XX-XXX2124

For Period Ending: 09/07/2021

Trustee Name: LINDA PAYNE, TRUSTEE

Bank Name: First National Bank of Vinita

Account Number/CD#: XXXXXX1154

Checking Account

Blanket Bond (per case limit):

Separate Bond (if applicable): \$2,500,000.00

Exhibit 9

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/04/13	7	MIDLAND NATIONAL LIFE INSURANCE	Annuity payment	1129-000	\$333.33		\$65,560.75
04/05/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$69.26	\$65,491.49
05/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$67.25	\$65,424.24
05/14/13	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$65,757.57
06/03/13	7	NATIONAL, MIDLAND	Payment on annuity	1129-000	\$333.33		\$66,090.90
06/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$69.67	\$66,021.23
07/08/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$67.81	\$65,953.42
07/16/13	7	MIDLAND NATIONAL LIFE INSURANCE	Annuity payment	1129-000	\$333.33		\$66,286.75
08/01/13	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$66,620.08
08/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$70.21	\$66,549.87
09/05/13	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$66,883.20
09/09/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$70.66	\$66,812.54
10/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$68.61	\$66,743.93
10/21/13	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$67,077.26
11/05/13	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$67,410.59

Page Subtotals:

\$2,666.64

\$483.47

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Bank Name: First National Bank of Vinita

Account Number/CD#: XXXXXX1154

Checking Account

Taxpayer ID No: XX-XXX2124

For Period Ending: 09/07/2021

Blanket Bond (per case limit):

Separate Bond (if applicable): \$2,500,000.00

Exhibit 9

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$70.99	\$67,339.60
12/06/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$69.14	\$67,270.46
12/11/13	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$67,603.79
12/30/13	7	MIDLAND NATIONAL LIFE INSURANCE	Annuity payment	1129-000	\$333.33		\$67,937.12
01/08/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$71.67	\$67,865.45
02/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$72.07	\$67,793.38
02/10/14	7	MIDLAND NATIONAL LIFE INSURANCE	Annuity payment	1129-000	\$333.33		\$68,126.71
03/03/14	7	MIDLAND NATINAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$68,460.04
03/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$65.23	\$68,394.81
04/02/14	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$68,728.14
04/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$72.32	\$68,655.82
05/01/14	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$68,989.15
05/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$70.54	\$68,918.61
05/30/14	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$69,251.94
06/06/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$73.20	\$69,178.74

Page Subtotals:

\$2,333.31

\$565.16

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: First National Bank of Vinita

Account Number/CD#: XXXXXX1154

Checking Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/08/14		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		\$71.09	\$69,107.65
07/10/14	7	MIDLAND NATIONAL LIFE INSURANCE	Annuity Payment	1129-000	\$333.33		\$69,440.98
07/30/14	7	MIDLAND NATIONAL LIFE INSURANCE	Annuity payment	1129-000	\$333.33		\$69,774.31
08/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		\$73.66	\$69,700.65
09/08/14		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$74.01	\$69,626.64
09/17/14	7	Midland National Life Insurance Co	Annuity payment	1129-000	\$333.33		\$69,959.97
10/07/14		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$71.71	\$69,888.26
10/28/14	7	Midland National Life Insurance Co	Payment on annuity	1129-000	\$333.33		\$70,221.59
11/07/14		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$74.25	\$70,147.34
11/18/14	7	Midland National Insurance Co	Annuity payment	1129-000	\$333.33		\$70,480.67
12/05/14		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$72.23	\$70,408.44
12/10/14	7	Midland National Life Insurance Co	Annuity payment	1129-000	\$333.33		\$70,741.77
01/08/15		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$75.01	\$70,666.76
01/16/15	7	Midland National Life Insurance Co	Annuity payment	1129-000	\$333.33		\$71,000.09
02/04/15	7	Midland National Life Insurance Co	Annuity payment	1129-000	\$333.33		\$71,333.42

Page Subtotals:

\$2,666.64

\$511.96

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Bank Name: First National Bank of Vinita

Account Number/CD#: XXXXXX1154

Checking Account

Taxpayer ID No: XX-XXX2124

For Period Ending: 09/07/2021

Blanket Bond (per case limit):

Separate Bond (if applicable): \$2,500,000.00

Exhibit 9

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/06/15		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$75.22	\$71,258.20
03/02/15	7	Midland National Company	Anunity Payment	1129-000	\$333.33		\$71,591.53
03/06/15		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$68.31	\$71,523.22
04/07/15		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$75.93	\$71,447.29
04/08/15	7	Midland National Life Insurance Co	Annuity payment	1129-000	\$333.33		\$71,780.62
05/05/15	7	Midland National	Annuity payment	1129-000	\$333.33		\$72,113.95
05/05/15	6	Prosper ISD	Payment for Eagle Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$1,000.00		\$73,113.95
05/07/15		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$73.68	\$73,040.27
05/14/15	12	Ray E. Green	Collection of Receivables Turnover of receivables. No more to collect	1121-000	\$1,684.57		\$74,724.84
06/03/15	7	Midland National	Annuity payment	1129-000	\$333.33		\$75,058.17
06/05/15		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$78.41	\$74,979.76
07/02/15	7	Midland National Life Insurance	Annuity payment	1129-000	\$333.33		\$75,313.09
07/07/15		First National Bank of Vinita 102 W. Illinois Avenue Vinita, OK 74301	Bank service fee	2600-000		\$77.02	\$75,236.07
08/04/15	7	Midland National	Annuity payment	1129-000	\$333.33		\$75,569.40

Page Subtotals:

\$4,684.55

\$448.57

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: First National Bank of Vinita

Account Number/CD#: XXXXXX1154

Checking Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/07/15		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$79.88	\$75,489.52
08/11/15	6	John E. Collins	Sale of prints Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$100.00		\$75,589.52
09/01/15	7	Midland National	Annuity payment	1129-000	\$333.33		\$75,922.85
09/08/15		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$80.20	\$75,842.65
10/05/15	7	Midland National	Annuity payment	1129-000	\$333.33		\$76,175.98
10/07/15		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$77.93	\$76,098.05
11/06/15	7	Midland National	Annuity payment	1129-000	\$333.33		\$76,431.38
11/06/15		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$80.75	\$76,350.63
12/07/15		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$78.36	\$76,272.27
12/10/15	7	Midland National	Annuity payment	1129-000	\$333.33		\$76,605.60
01/04/16	7	Midland national	Annuity payment	1129-000	\$333.33		\$76,938.93
01/08/16		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$81.24	\$76,857.69
02/05/16		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$81.58	\$76,776.11
02/19/16	7	Midland National Life Insurance Co	Annuity payment	1129-000	\$333.33		\$77,109.44

Page Subtotals:

\$2,099.98

\$559.94

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: First National Bank of Vinita

Account Number/CD#: XXXXXX1154

Checking Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/25/16	11	Computer Guy	Payment on computers Hard drives removed and turned over to trustee. Computers shells bought for \$25 Order# 78 on docket Report of Sale #145 on docket	1129-000	\$25.00		\$77,134.44
03/07/16		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$76.39	\$77,058.05
03/08/16	7	Midland National	Annuity payment	1129-000	\$333.33		\$77,391.38
04/05/16	7	Midland National Life Insurance Co	Annuity payment	1129-000	\$333.33		\$77,724.71
04/07/16		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$82.10	\$77,642.61
05/06/16		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$79.74	\$77,562.87
05/12/16	7	Midland National Life Insurance Co	Annuity payment	1129-000	\$333.33		\$77,896.20
06/06/16	7	Midland National Life Insurance Co	Annuity payment	1129-000	\$333.33		\$78,229.53
06/07/16		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$82.59	\$78,146.94
07/07/16	7	Midland National Life Insurance	Annuity payment	1129-000	\$333.33		\$78,480.27
07/08/16		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$80.24	\$78,400.03
08/05/16		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$83.18	\$78,316.85
08/09/16	7	Midland National Life Insurance	Annuity payment	1129-000	\$333.33		\$78,650.18

Page Subtotals:

\$2,024.98

\$484.24

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: First National Bank of Vinita

Account Number/CD#: XXXXXX1154

Checking Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
09/06/16		Transfer to Acct # xxxxxx9163	Transfer of Funds	9999-000		\$78,650.18	\$0.00

COLUMN TOTALS	\$84,705.04	\$84,705.04
Less: Bank Transfers/CD's	\$65,895.63	\$78,650.18
Subtotal	\$18,809.41	\$6,054.86
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$18,809.41	\$6,054.86

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: First National Bank of Vinita

Account Number/CD#: XXXXXX1022

Checking Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/04/17		Transfer from Acct # xxxxxx9163	Transfer of Funds	9999-000	\$79,225.99		\$79,225.99
01/11/17	7	Midland National Life Insurance Co	Annuity payment	1129-000	\$333.33		\$79,559.32
02/07/17		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$76.20	\$79,483.12
03/07/17		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$76.23	\$79,406.89
04/07/17		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$84.32	\$79,322.57
05/05/17		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$81.51	\$79,241.06
06/07/17		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$84.14	\$79,156.92
07/10/17		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$81.34	\$79,075.58
08/07/17		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$83.98	\$78,991.60
09/08/17		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$83.88	\$78,907.72
10/06/17		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$81.09	\$78,826.63
11/07/17		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$83.70	\$78,742.93
12/07/17		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$80.92	\$78,662.01

Page Subtotals:

\$79,559.32

\$897.31

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: First National Bank of Vinita

Account Number/CD#: XXXXXX1022

Checking Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/08/18		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$83.53	\$78,578.48
02/07/18		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$83.44	\$78,495.04
03/07/18		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$75.29	\$78,419.75
04/06/18		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$83.27	\$78,336.48
05/06/18	101	Delivery, Special Special Delivery 5470 LBJ Freeway Dallas, TX 75240	Payment for Service Administrative Expense under \$1000 per UST handbook, no order needed. Process serve The City of Dallas and delivery copy of process to U.S. Bankruptcy Court.	2690-000		\$139.60	\$78,196.88
05/06/18	102	Delivery, Special Special Delivery 5470 LBJ Freeway Dallas, TX 75240	Cost for service Administrative Expense under \$1000 per UST handbook, no order needed. Process serve to Betzel, Sanchez, Caton and Wallace. Pro se defendants	2690-000		\$544.10	\$77,652.78
05/07/18		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$80.50	\$77,572.28
06/07/18		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$82.60	\$77,489.68
07/09/18		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$79.63	\$77,410.05

Page Subtotals:

\$0.00

\$1,251.96

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: First National Bank of Vinita

Account Number/CD#: XXXXXX1022

Checking Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/11/18	103	JAMS	Mediation fees Court approved Order Docket # 227 to pay Administrative Expenses for Mediation to Jams.	3722-000		\$2,695.00	\$74,715.05
08/07/18		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$80.82	\$74,634.23
08/30/18	104	Special Delivery Services, Inc. 5470 LBJ Freeway Dallas, TX 75240	Payment for Process Serving Payment Under \$1,000 per local rules. Cost to serve Process to Robert L. Sayles. Bill in docman in expenses	2410-000		\$233.57	\$74,400.66
09/10/18		First National Bank of Vinita	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$79.25	\$74,321.41
09/18/18		Transfer to Acct # xxxxxx0023	Transfer of Funds	9999-000		\$74,321.41	\$0.00

COLUMN TOTALS	\$79,559.32	\$79,559.32
Less: Bank Transfers/CD's	\$79,225.99	\$74,321.41
Subtotal	\$333.33	\$5,237.91
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$333.33	\$5,237.91

Page Subtotals:

\$0.00 \$77,410.05

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Union Bank

Account Number/CD#: XXXXXX2856

Money Market Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/14/10	13	PROVIDENT LIFE AND ACCIDENT INSURAN	Refund on Life Insurance Policy	1229-000	\$64.19		\$64.19
01/14/10	7	MIDLAND NATIONAL LIFE INSURANCE COM	Monthly Annuity Payment	1129-000	\$333.33		\$397.52
01/14/10	12	HANKS, DALE	Receivable	1121-000	\$25.00		\$422.52
01/14/10	14	GARNI, BOUQUET	Receivable	1222-000	\$850.00		\$1,272.52
01/14/10	12	FAULKNOR, RANDALL	Receivable	1121-000	\$50.00		\$1,322.52
01/14/10	15	MAHAN, LINDA PO Box 34Blue Ridge, TX 75242	Annual payment on Floyd County prop	1210-000	\$5,000.00		\$6,322.52
01/28/10	12	FAULKNOR, RANDALL	Receivable	1121-000	\$50.00		\$6,372.52
01/28/10	12	EMMISSION SOLUTIONS, INC.	Receivable	1121-000	\$1,537.97		\$7,910.49
01/28/10	4	CITIZENS STATE BANK	Close out bank account	1129-000	\$2,743.97		\$10,654.46
01/28/10	4	CITIZENS STATE BANK	Close out Bank Account	1129-000	\$3,243.88		\$13,898.34
01/29/10	INT	Union Bank	Interest Rate 0.050	1270-000	\$0.08		\$13,898.42
02/04/10	12	PRINCE, DALLAS	Receivable	1121-000	\$100.00		\$13,998.42
02/04/10	12	HANKS, DALE	Receivable	1121-000	\$25.00		\$14,023.42
02/04/10	7	MIDLAND NATINAL LIFE INSURANCE	Annuity Payment	1129-000	\$333.33		\$14,356.75
02/19/10	14	MCKINNEY CATERING COMPANY	Rent payment for 104 S Chestnut	1222-000	\$850.00		\$15,206.75
02/19/10	4	FIRST BANK	Close out Bank Account	1129-000	\$1,454.04		\$16,660.79
02/23/10	12	FAULKNOR, RANDALL	Receivable	1121-000	\$50.00		\$16,710.79

Page Subtotals:

\$16,710.79

\$0.00

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Taxpayer ID No: XX-XXX2124

For Period Ending: 09/07/2021

Trustee Name: LINDA PAYNE, TRUSTEE

Bank Name: Union Bank

Account Number/CD#: XXXXXXX2856

Money Market Account

Blanket Bond (per case limit):

Separate Bond (if applicable): \$2,500,000.00

Exhibit 9

1	2	3	4	5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)
02/26/10	INT	Union Bank	Interest Rate 0.100	1270-000	\$1.05	\$16,711.84
03/03/10	12	JONES, NICOLE	Receivable payment for John Powell.	1121-000	\$250.00	\$16,961.84
03/03/10	12	LUCE NORDHAUS & WALPOLE	Receivable	1121-000	\$399.50	\$17,361.34
03/05/10	7	MIDLAND NATIONAL LIFE INSURANCE CO	Payment on annuity	1129-000	\$333.33	\$17,694.67
03/12/10	12	HANKS, DALE	Receivable	1121-000	\$25.00	\$17,719.67
03/31/10	12	FAULKNOR, RANDALL	Account Receivable Payment	1121-000	\$50.00	\$17,769.67
03/31/10	12	ALM	Account Receivable Payment	1121-000	\$95.80	\$17,865.47
03/31/10	12	ALM	Account Receivable Payment	1121-000	\$95.85	\$17,961.32
03/31/10	INT	Union Bank	Interest Rate 0.100	1270-000	\$1.56	\$17,962.88
03/31/10	12	Reverses Deposit # 22	Account Receivable Payment	1121-000	(\$95.80)	\$17,867.08
04/07/10	14	MCKINNEY CATERING COMPANY	Rents on property next door. Bou Garni	1222-000	\$850.00	\$18,717.08
04/07/10	12	JONES, NICOLE	Receivable	1121-000	\$250.00	\$18,967.08
04/08/10	7	MIDLAND NATIONAL LIFE INSURANCE COM	Annuity payment	1129-000	\$333.33	\$19,300.41
04/08/10	12	FAULKNOR, RANDALL	Receivable	1121-000	\$50.00	\$19,350.41
04/15/10	12	POWELL, JOHN	Receivable	1121-000	\$500.00	\$19,850.41
04/15/10	12	HANKS, DALE	Receivable	1121-000	\$25.00	\$19,875.41

Page Subtotals:

\$3,164.62

\$0.00

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Taxpayer ID No: XX-XXX2124

For Period Ending: 09/07/2021

Trustee Name: LINDA PAYNE, TRUSTEE

Bank Name: Union Bank

Account Number/CD#: XXXXXXX2856

Money Market Account

Blanket Bond (per case limit):

Separate Bond (if applicable): \$2,500,000.00

Exhibit 9

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/22/10	101	DOWDY, W. C. 510 TuckerMcKinney, TX 75069	% of Mahan Payment Court order approved 4/12/10 Payment that Mahan turned over to trustee for lease payment on Floyd County property Order # 34 on docket	4210-000		\$500.00	\$19,375.41
04/30/10	INT	Union Bank	Interest Rate 0.100	1270-000	\$1.55		\$19,376.96
05/05/10	12	JONES, NICOLE	Final Payment on Receivable	1121-000	\$250.00		\$19,626.96
05/11/10	12	FAULKNOR, RANDALL	Receivable payment	1121-000	\$50.00		\$19,676.96
05/21/10	12	HANKS, DALE C	Receivable payment	1121-000	\$25.00		\$19,701.96
05/26/10	14	VENTURES, OHIO-ANCHOR	Rent	1222-000	\$109.68		\$19,811.64
05/26/10	12	HANKS, DALE	Receivable	1121-000	\$25.00		\$19,836.64
05/28/10	INT	Union Bank	Interest Rate 0.100	1270-000	\$1.49		\$19,838.13
06/02/10	12	FAULKNOR, RANDALL	Receivable payment	1121-000	\$50.00		\$19,888.13
06/18/10	17	COLLIN COUNTY CLERK	Refund	1229-000	\$20.00		\$19,908.13
06/25/10	12	HANKS, DALE	Receivable	1121-000	\$25.00		\$19,933.13
06/30/10	INT	Union Bank	Interest Rate 0.100	1270-000	\$1.78		\$19,934.91
07/06/10	17	COMPTROLLER, TEXAS	Unclaimed funds with Texas Comptroller	1229-000	\$1,127.82		\$21,062.73
07/22/10	12	FAULKNOR, RANDALL	Receivable payment	1121-000	\$50.00		\$21,112.73
07/22/10	12	HANKS, DALE	Receivable payment	1121-000	\$25.00		\$21,137.73

Page Subtotals:

\$1,762.32

\$500.00

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Bank Name: Union Bank

Account Number/CD#: XXXXXXX2856

Money Market Account

Taxpayer ID No: XX-XXX2124

For Period Ending: 09/07/2021

Exhibit 9

Blanket Bond (per case limit):

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)
07/22/10	4	BANK OF TEXAS	Close out bank accounts	1129-000	\$8.77	\$21,146.50
07/22/10	4	BANK OF TEXAS	Close out bank accounts	1129-000	\$71.27	\$21,217.77
07/22/10	4	BANK OF TEXAS	Close out bank accounts	1129-000	\$6,413.05	\$27,630.82
07/22/10	4	BANK OF TEXAS	Close out bank accounts	1129-000	\$1,868.72	\$29,499.54
07/22/10	4	BANK OF TEXAS	Close out bank accounts	1129-000	\$998.01	\$30,497.55
07/22/10	5	BANK OF TEXAS	Close out bank accounts	1129-000	\$28,545.49	\$59,043.04
07/30/10	INT	Union Bank	Interest Rate 0.100	1270-000	\$2.11	\$59,045.15
08/17/10	12	HANKS, DALE C.	Receivable	1121-000	\$25.00	\$59,070.15
08/31/10	INT	Union Bank	Interest Rate 0.100	1270-000	\$5.15	\$59,075.30
09/07/10	12	FAULKNER, RANDALL	Receivable	1121-000	\$50.00	\$59,125.30
09/16/10	12	SEGERSTROM, LORI	Receivable	1121-000	\$120.00	\$59,245.30
09/22/10	12	HANKS, DALE	Receivable payment	1121-000	\$25.00	\$59,270.30
09/30/10	INT	Union Bank	Interest Rate 0.100	1270-000	\$4.85	\$59,275.15
10/06/10	102	NEWSPAPERS, STAR COMMUNITY ATTN: Tabatha624 Krona DriveSuite 170Plano, TX 75074	Ad for retrieving files Order # 67 on docket. Allow trustee to incur and pay expenses	2690-000	\$600.00	\$58,675.15
10/29/10	INT	Union Bank	Interest Rate 0.100	1270-000	\$4.65	\$58,679.80

Page Subtotals:

\$38,142.07

\$600.00

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Union Bank

Account Number/CD#: XXXXXX2856

Money Market Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/29/10	103	BINION, LINDA	Administrative Exp for Chapter 7 Week of Oct 29th = \$2,307.50 Week of Oct 22 = \$147.50 Order # 67 on docket to incur and pay expenses	2690-000		\$2,455.00	\$56,224.80
10/29/10	104	PERKINS, PAT	Administrative Exp Chapter 7 Week of October 29 = \$2,177.50 Order # 67 on docket to incur and pay expense	2690-000		\$2,177.50	\$54,047.30
11/04/10	105	BINION, LINDA	Week of November 1st Order # 67 on docket to incur and pay expenses	2690-000		\$2,437.50	\$51,609.80
11/04/10	106	PERKINS, PAT	Week of November 1st Order # 67 on docket to incur and pay expenses	2690-000		\$1,950.00	\$49,659.80
11/04/10	107	COLLIN COUNTY COMMERCIAL RECORDS, 202 W. Louisiana, Suite 202 McKinney, TX 75069	Advertisement for file Order # 67 on docket to incur and pay expenses	2690-000		\$20.75	\$49,639.05
11/08/10	12	HANKS, DALE	Receivable payment Payment on receivable	1121-000	\$25.00		\$49,664.05
11/08/10	11	BELL, BRANDON	Purchase office furniture Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$100.00		\$49,764.05
11/08/10	11	LANE, TOM	Purchase office furniture Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$140.00		\$49,904.05
11/08/10	11	SMITH, CHARLES	Purchase office furniture Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$1,050.00		\$50,954.05
11/08/10	11	BAKER, RUSS	Purchase office furniture Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$80.00		\$51,034.05
11/08/10	11	LUCE NORDHAUS & WALPOLE	Purchase office furniture Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$5,720.00		\$56,754.05

Page Subtotals:

\$7,115.00

\$9,040.75

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Union Bank

Account Number/CD#: XXXXXX2856

Money Market Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/08/10	11	SEAL, KIM	Purchase office furniture Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$500.00		\$57,254.05
11/08/10	11	WALENCIAK, MCHAEAL	Purchase office furniture Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$20.00		\$57,274.05
11/15/10	11	DEMARCO-MITCHELL	Buying furniture Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$880.00		\$58,154.05
11/15/10	11	BOYCE & ASSOCIATES	Buying lamps Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$200.00		\$58,354.05
11/15/10		Transfer to Acct # XXXXXX3847	Bank Funds Transfer	9999-000		\$5,000.00	\$53,354.05
11/30/10	INT	Union Bank	Interest Rate 0.050	1270-000	\$2.56		\$53,356.61
12/14/10	108	SCHWARZ, DEBRA A. 1708 Hampton Rd.Wichita Falls, TX 76301	Court ordered payment Pro rated share from Iolta Account Order # 81 on docket	5600-000		\$3,625.29	\$49,731.32
12/16/10	11	LAVERDURE & LAVERDURE, P.C.	Sale of office equipment # 78 on docket Report of Sale # 145 on docket	1129-000	\$981.50		\$50,712.82
12/20/10	109	BINION, LINDA 2410 Rock Hill RoadMcKinney, TX 75070	Work Dec 4 - Dec 18 Order # 67 on docket to incur and pay expenses	2690-720		\$1,657.50	\$49,055.32
12/29/10		Transfer to Acct # XXXXXX3847	Bank Funds Transfer	9999-000		\$3,500.00	\$45,555.32
12/31/10	INT	Union Bank	Interest Rate 0.050	1270-000	\$2.17		\$45,557.49
01/06/11	11	HERRSCHER, WILLIAM	Sale of furniture Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$1,565.00		\$47,122.49
01/12/11	11	PARK, PET REST MEMORIAL	Payment for furniture Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$510.00		\$47,632.49

Page Subtotals:

\$4,661.23

\$13,782.79

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Bank Name: Union Bank

Account Number/CD#: XXXXXX2856

Money Market Account

Taxpayer ID No: XX-XXX2124

For Period Ending: 09/07/2021

Exhibit 9

Blanket Bond (per case limit):

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/26/11	13	TREASURY, UNITED STATES	Refund on retainer for Slusher	1229-000	\$3,000.00		\$50,632.49
01/31/11	INT	Union Bank	Interest Rate 0.000	1270-000	\$0.56		\$50,633.05
02/08/11	7	INSURNACE, MIDLAND NATIONAL LIFE	Court ordered annuity payment	1129-000	\$3,333.30		\$53,966.35
02/08/11	12	HANKS, DALE	Receivable payment	1121-000	\$25.00		\$53,991.35
02/08/11	110	ENERGY, TXU P.O. Box 650764 Dallas, TX 75265	Electric Bill Order # 67 on docket to incur and pay expenses	2690-000		\$256.00	\$53,735.35
03/08/11		Transfer to Acct # XXXXXX3847	Bank Funds Transfer	9999-000		\$53,735.35	\$0.00

COLUMN TOTALS	\$77,914.89	\$77,914.89
Less: Bank Transfers/CD's	\$0.00	\$62,235.35
Subtotal	\$77,914.89	\$15,679.54
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$77,914.89	\$15,679.54

Page Subtotals: \$6,358.86 \$53,991.35

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Taxpayer ID No: XX-XXX2124

For Period Ending: 09/07/2021

Trustee Name: LINDA PAYNE, TRUSTEE

Bank Name: Union Bank

Account Number/CD#: XXXXXX3847

Checking Account

Blanket Bond (per case limit):

Separate Bond (if applicable): \$2,500,000.00

Exhibit 9

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/15/10		Transfer from Acct # XXXXXX2856	Bank Funds Transfer	9999-000	\$5,000.00		\$5,000.00
11/15/10	1001	TEXAS RECYCLING/SURPLUS, INC. ATTN: Kathy Delano2835 Congressman LaneDallas, TX 75220	Payment to destroy barn files Order # 67 on docket to incur and pay expenses	2690-000		\$1,320.00	\$3,680.00
12/01/10	1002	BINION, LINDA 2410 Rock Hill RoadMcKinney, TX 75070	Week ending 11/25/10 Order # 67 on docket to incur and pay expenses	2690-000		\$700.00	\$2,980.00
12/01/10	1003	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Electric bill dated 11/19/10 Order # 67 on docket to incur and pay expenses	2690-000		\$431.04	\$2,548.96
12/29/10		Transfer from Acct # XXXXXX2856	Bank Funds Transfer	9999-000	\$3,500.00		\$6,048.96
12/29/10	1004	MOVING SERVICES COMPANY ATTN: Elvis	Destroying Files Order # 67 on docket to incur and pay expenses	2690-000		\$2,655.00	\$3,393.96
12/29/10	1005	BINION, LINDA 2410 Rock Hill RoadMcKinney, TX 75070	Work week of December 21st Order # 67 on docket to incur and pay expenses	2690-720		\$552.50	\$2,841.46
12/30/10	11	LAVERDURE, MAURICE	Sale of books Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$50.00		\$2,891.46
12/30/10	15	MAHAN, LINDA	Annual land payment	1210-000	\$2,691.00		\$5,582.46
12/30/10	1006	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Electric Bill December 2010 ACCT 100013248347 and ACCT 100013248347 Order # 67 on docket to incur and pay expenses	2690-000		\$418.30	\$5,164.16
02/23/11	15	FLOYD COUNTY ABSTRACT	Sale of land in Floyd County Order # 83 on docket	1210-000	\$36,000.00		\$41,164.16
03/08/11		Transfer from Acct # XXXXXX2856	Bank Funds Transfer	9999-000	\$53,735.35		\$94,899.51
03/08/11	7	NATIONAL, MIDLAND	Anuity payment	1129-000	\$333.33		\$95,232.84

Page Subtotals:

\$101,309.68

\$6,076.84

Case 09-43943 Doc 383 Filed 10/01/21 Entered 10/01/21 15:22:13 Desc Main Document FORM 2 Page 45 of 73
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Union Bank

Account Number/CD#: XXXXXX3847

Checking Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
03/08/11	1007	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Electricity for building Order # 67 on docket to incur and pay expenses	2690-000		\$458.44	\$94,774.40
04/01/11	7	MIDLAND NATIONAL CO	Annuity payment	1129-000	\$333.33		\$95,107.73
04/01/11	1008	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Power at location in McKinney Order # 67 on docket to incur and pay expenses	2690-000		\$392.15	\$94,715.58
04/29/11	7	NATIONAL, MIDLAND	Annuity payment	1129-000	\$333.33		\$95,048.91
05/04/11	1009	Reverses Check # 1009	Electric bill April 2011 Order # 67 on docket	2690-000		(\$365.30)	\$95,414.21
05/04/11	1009	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Electric bill April 2011 Order # 67 on docket to incur and pay expenses	2690-000		\$365.30	\$95,048.91
05/04/11	1010	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Electric bill April 2011 Order # 67 on docket	2690-000		\$365.30	\$94,683.61
06/02/11	7	MIDLAND NATIONAL LIFE INSURANCE	Payment on annuity	1129-000	\$333.33		\$95,016.94
06/02/11	1011	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Electricity May 2010 Order # 67 on docket to incur and pay expenses	2690-000		\$391.47	\$94,625.47
07/05/11	7	MIDLAND NATIONAL LIFE INS. CO	Anuity payment	1129-000	\$333.33		\$94,958.80
07/05/11	1012	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Power due 7/11/11 Order # 67 on docket to incur and pay expenses	2690-000		\$435.69	\$94,523.11
08/01/11	7	MIDLAND NATIONAL LIFE INSURANCE CO	Payment on annuity	1129-000	\$333.33		\$94,856.44
08/01/11	1013	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Payment for July Order # 67 on docket to incur and pay expenses	2690-000		\$371.54	\$94,484.90
08/15/11	1014	BINION, LINDA	Work 8/10 to 8/16 Order # 67 on docket to incur and pay expenses	2690-720		\$1,625.00	\$92,859.90

Page Subtotals:

\$1,666.65

\$4,039.59

Case 09-43943 Doc 383 Filed 10/01/21 Entered 10/01/21 15:22:13 Desc Main Document FORM 2 Page 46 of 73
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Union Bank

Account Number/CD#: XXXXXX3847

Checking Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/25/11	11	WIDEMAN, DAVID	Payment on office equipment Order# 78 on docket Report of Sale # 145 on docket	1129-000	\$288.00		\$93,147.90
08/29/11	1015	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Building electricity Order # 67 on docket to incur and pay expenses	2690-000		\$384.02	\$92,763.88
08/31/11	7	MIDLAND NATIONAL LIFE INSURANCE CO.	Anuity payment	1129-000	\$333.33		\$93,097.21
09/26/11		Union Bank	BANK SERVICE FEE	2600-000		\$228.62	\$92,868.59
10/12/11	7	NATIONAL, MIDLAND	Annuity Payment	1129-000	\$333.33		\$93,201.92
10/12/11	1016	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Sept Electric Order # 67 on docket to incur and pay expenses	2690-000		\$312.17	\$92,889.75
10/25/11		Union Bank	BANK SERVICE FEE	2600-000		\$228.62	\$92,661.13
11/09/11	1017	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Electricity at location Order # 67 on docket to incur and pay expenses	2690-000		\$321.15	\$92,339.98
11/11/11	7	NATIONAL, MIDLAND	Anunity payment	1129-000	\$333.33		\$92,673.31
11/25/11		Union Bank	BANK SERVICE FEE	2600-000		\$226.16	\$92,447.15
12/06/11	7	NATIONAL, MIDLAND	Anunity payment	1129-000	\$333.33		\$92,780.48
12/06/11	1018	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Electricity for November Order # 67 on docket to incur and pay expenses	2690-000		\$317.66	\$92,462.82
12/27/11		Union Bank	BANK SERVICE FEE	2600-000		\$226.16	\$92,236.66
01/03/12	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$92,569.99

Page Subtotals:

\$1,954.65

\$2,244.56

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Taxpayer ID No: XX-XXX2124

For Period Ending: 09/07/2021

Trustee Name: LINDA PAYNE, TRUSTEE

Bank Name: Union Bank

Account Number/CD#: XXXXXX3847

Checking Account

Exhibit 9

Blanket Bond (per case limit):

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/03/12	1019	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Electricity at location Order # 67 on docket to incur and pay expenses	2690-000		\$323.84	\$92,246.15
01/24/12	1020	DUNNING, DAVID W. c/o Randall AckermanAckerman & Savage, LLC8226 Douglas Avenue, Ste. 330Dallas, TX 75225	Ct Ordered Distribution Order # 94 on docket to Distribute Funds from Attorney account	5600-000		\$3,539.64	\$88,706.51
01/24/12	1021	PUTZ, HERBERT R. 1825 locust Grove Church RoadOrange, VA 22960	Ct Ordered Distribution Order # 94 on docket to Distribute Funds from Attorney account	5600-000		\$1,427.27	\$87,279.24
01/24/12	1022	DENNIS & DIANE WOMACK 7209 Claridge LaneMcKinney, Texas 75070	Ct Ordered Distribution Order # 94 on docket to Distribute Funds from Attorney account	5600-000		\$2,169.46	\$85,109.78
01/24/12	1023	LANE, T. J. P O Box 515McKinney, Texas 75070	Ct Ordered Distribution Order # 94 on docket to Distribute Funds from Attorney account	5600-000		\$85.63	\$85,024.15
01/24/12	1024	SUZANNE JENNINGS 1028 Lawrence St. Houston, TX 77008	Ct Ordered Distribution Order # 94 on docket to Distribute Funds from Attorney account	5600-000		\$142.72	\$84,881.43
01/24/12	1025	BILL MAY Mr. William T. Herrscher 5100 Eldorado Parkway, Ste 102-504 McKinney, TX 75070	Ct Ordered Distribution Order # 94 on docket to Distribute Funds from Attorney account	5600-000		\$5,423.64	\$79,457.79
01/24/12	1026	DUANE TOMEK c/o William T. Herrscher 5100 Eldorado Parkway, STe. 102-504 McKinney, TX 75070	Ct Ordered Distribution Order # 94 on docket to Distribute Funds from Attorney account	5600-004		\$85.64	\$79,372.15
01/24/12	1027	JAN C. LUCHSINGER 400 3rd ST. Whitesboro, TX 76273	Ct Ordered Distribution Order # 94 on docket to Distribute Funds from Attorney account	5600-000		\$7,107.83	\$72,264.32

Page Subtotals:

\$0.00

\$20,305.67

Case 09-43943 Doc 383 Filed 10/01/21 Entered 10/01/21 15:22:13 Desc Main Document FORM 2 Page 48 of 73
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Union Bank

Account Number/CD#: XXXXXX3847

Checking Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/24/12	1028	BRIAN ROPER c/o John Stooksberry Abernathy, Roeder, Boyd & Joplin, P.C. 1700 Redbud Blvd., Suite 300 McKinney, TX 75069	Ct Ordered Distribution Order # 94 on docket to Distribute Funds from Attorney account	5600-000		\$2,569.09	\$69,695.23
01/24/12	1029	NORTH AMERICAN PAVING, INC. PO Box 966 Weatherford, TX 76086	Ct Ordered Distribution Order # 94 on docket to Distribute Funds from Attorney account	5600-000		\$2,369.28	\$67,325.95
01/25/12		Union Bank	BANK SERVICE FEE	2600-000		\$226.16	\$67,099.79
02/02/12	7	NATIONAL, MIDLAND	Annuity payment	1129-000	\$333.33		\$67,433.12
02/08/12	1030	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Electricity January Order # 67 on docket to incur and pay expenses	2690-000		\$236.29	\$67,196.83
02/27/12		Union Bank	BANK SERVICE FEE	2600-000		\$223.71	\$66,973.12
03/01/12	7	NATIONAL, MIDLAND	Annuity payment	1129-000	\$333.33		\$67,306.45
03/01/12	1032	Reverses Check # 1032	Payment for work 2/15/12 Check written for wrong amount. Should of been 357.50	2690-720		(\$257.50)	\$67,563.95
03/01/12	1031	ENERGY, TXU P.O. Box 650764Dallas, TX 75265	Electricity for February 2012 Order # 67 on docket to incur and pay expenses	2690-000		\$234.18	\$67,329.77
03/01/12	1032	PERKINS, PAT 1332 Old Mill RoadMcKinney, TX 75069	Payment for work 2/15/12 Order # 67 on docket to incur and pay expenses	2690-720		\$257.50	\$67,072.27
03/01/12	1033	BINION, LINDA 2410 Rock Hill RoadMcKinney, TX 75070	Work 2/15-3/1 2012 Order # 67 on docket to incur and pay expenses	2690-720		\$1,137.50	\$65,934.77
03/01/12	1034	PERKINS, PAT 1332 Old Mill RoadMcKinney, TX	Work 2/15 Order # 67 on docket to incur and pay expenses	2690-720		\$357.50	\$65,577.27
03/26/12		Union Bank	BANK SERVICE FEE	2600-000		\$164.71	\$65,412.56

Page Subtotals:

\$666.66

\$7,518.42

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Union Bank

Account Number/CD#: XXXXXX3847

Checking Account

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/05/12	7	MIDLAND NATIONAL LIFE INSURANCE COM	Annuity payment	1129-000	\$333.33		\$65,745.89
04/05/12	1035	TXU ENERGY RETAIL COMPANY LLC CO Bankruptcy Department PO Box 650393 Dallas TX 75265-0393	Electricity March utility service Order # 67 on docket to incur and pay expenses	2690-000		\$213.15	\$65,532.74
04/25/12		Union Bank	BANK SERVICE FEE	2600-000		\$159.79	\$65,372.95
05/01/12	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$65,706.28
05/01/12	1026	Reverses Check # 1026	Stop Payment Reversal SA	5600-004		(\$85.64)	\$65,791.92
05/01/12	1036	TXU ENERGY RETAIL COMPANY LLC CO Bankruptcy Department PO Box 650393 Dallas TX 75265-0393	Electricity April utility service Order on docket # 67 to incur and pay expenses	2690-000		\$219.63	\$65,572.29
05/25/12		Union Bank	BANK SERVICE FEE	2600-000		\$159.79	\$65,412.50
06/04/12	7	MIDLAND NATIONAL LIFE INSURANCE	Annuity payment	1129-000	\$333.33		\$65,745.83
06/11/12	1037	ENERGY, TXU P.O. Box 650764 Dallas, TX 75265	Final Electrical bill Order on Docket # 67 to incur and pay expenses			\$159.98	\$65,585.85
				(\$159.98)	7990-000		
		TXU ENERGY	Final Electrical bill	\$0.00	2690-000		
06/25/12		Union Bank	BANK SERVICE FEE	2600-000		\$159.79	\$65,426.06
06/28/12	7	MIDLAND NATIONAL LIFE INSURANCE	Annuity payment	1129-000	\$333.33		\$65,759.39
07/25/12		Union Bank	BANK SERVICE FEE	2600-000		\$159.79	\$65,599.60

Page Subtotals:

\$1,333.32

\$1,146.28

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Bank Name: Union Bank

Account Number/CD#: XXXXXX3847

Checking Account

Taxpayer ID No: XX-XXX2124

For Period Ending: 09/07/2021

Exhibit 9

Blanket Bond (per case limit):

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/31/12	7	NATIONAL, MIDLAND	Annuity payment	1129-000	\$333.33		\$65,932.93
08/08/12		Union Bank 1980 Saturn Street Monterey Park, CA 91755	BANK FEES	2600-000		\$37.30	\$65,895.63
08/08/12		Trsf To First National Bank of Vini	FINAL TRANSFER	9999-000		\$65,895.63	\$0.00

COLUMN TOTALS	\$107,264.29	\$107,264.29
Less: Bank Transfers/CD's	\$62,235.35	\$65,895.63
Subtotal	\$45,028.94	\$41,368.66
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$45,028.94	\$41,368.66

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0023

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
09/18/18		Transfer from Acct # xxxxxx1022	Transfer of Funds	9999-000	\$74,321.41		\$74,321.41
10/23/18	8	The Law Office of Mark A. Weisbart	Betzell Settlement Funds turned over from Registry of the Court to Attorney for the case Mark Weisbart, then he turned over to me. Order entered on settlement is # 245 on docket	1149-000	\$855,163.20		\$929,484.61
11/06/18	2001	George Adams and Company Ins. Agy 4501 Cartwright Road Missouri City, TX 77459	Supplemental Bond Payment Payment for Supplemental Bond. Order not required	2300-000		\$1,500.00	\$927,984.61
11/15/18	7	Midland National Life Insurance Company	Annuity payment Midland National Life Insurance Company caught up on payments not made.	1129-000	\$7,666.59		\$935,651.20
11/29/18	7	Midland National Life Insurance Company	Annuity payment	1129-000	\$333.33		\$935,984.53
12/13/18	8	Caro, Davis, Davis & Tuma	Settlement Funds were in Registry of the Court and turned over to Linda Payne. Order on the docket # 249	1149-000	\$12,253.06		\$948,237.59
01/07/19	7	Midland National Life Insurance Co	Annuity payment	1129-000	\$333.33		\$948,570.92
01/17/19	2002	BILL PAYNE 12770 Coit Road Suite 541 Banner Place Dallas, TX 75251	Court approved attorney fees Order Approving Hiring Bill Payne #35 on docket. Order approving payment of fees and expenses #263 on docket			\$35,675.01	\$912,895.91
		BILL PAYNE	(\$35,245.00)	3210-000			
		BILL PAYNE	(\$430.01)	3220-000			

Page Subtotals:

\$950,070.92

\$37,175.01

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0023

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/17/19	2003	The Law Office of Mark A. Weisbart 12770 Coit Road, Suite 541 Dallas, TX 75251	Court approved attorney fees Order Hiring Mark on contingency modified and order entered as #142 on docket approving 10% contingency. Order approving interim fees and expenses is #264 on docket			\$90,450.40	\$822,445.51
		The Law Office of Mark A. Weisbart		(\$86,741.63)	3210-000		
		The Law Office of Mark A. Weisbart		(\$3,708.77)	3220-000		
01/17/19	2004	OPHELIA CAMINA Ophelia Camina Susman Godfrey, LLP 901 Main Street, Suite 5100 Dallas, TX 75202-3775	Court approved attorney fees Order hiring Ophelia # 43 on docket. 30% of first 10 million in recovery 20% if recovery is over \$10 million Order approving Interim Fees and Expenses #265 on docket			\$265,430.11	\$557,015.40
		OPHELIA CAMINA		(\$5,205.23)	3220-000		
		OPHELIA CAMINA		(\$260,224.88)	3210-000		
02/05/19	7	Midland National Life Insurance Company	Annuity payment	1129-000	\$333.33		\$557,348.73
02/28/19	7	Midland National	Annuity payment	1129-000	\$333.33		\$557,682.06
04/02/19	7	Midland National Life Insurance Company	Annuity payment	1129-000	\$333.33		\$558,015.39
04/04/19	2005	Department of Treasury Internal Revenue Service Ogden, UT 84201-0045	Estimated Estate Taxes for 2018 Motion to Pay Taxes filed 3/21/19. Estimated taxes up to 2018 Order Granting Motion to Pay Taxes # 280 on docket	2810-000		\$188,949.00	\$369,066.39

Page Subtotals:

\$999.99

\$544,829.51

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0023

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/29/19	7	Midland Life Insurance Company	Annuity payment	1129-000	\$333.33		\$369,399.72
06/03/19	7	Midland National Life Insurance Co	Annuity payment	1129-000	\$333.33		\$369,733.05
06/04/19	8	U. S. BANKRUPTCY COURT CLERK 660 N. CENTRAL EXPRESSWAY SUITE 300 PLANO, TX 75074	Court order of funds in registry Settlement with The Gallaher Group plus interest in the bank. Order approving settlement entered # 285 on docket. Funds were in the registry of the court	1149-000	\$3,122,209.31		\$3,491,942.36
06/07/19		Transfer to Acct # xxxxxx0650	Transfer of Funds	9999-000		\$3,491,942.36	\$0.00
07/01/19	7	Midland National Life Insurance Company	Annuity payment	1129-000	\$333.33		\$333.33
07/01/19	7	Midland National Life Insurance Company	Annuity payment Reversal Should of been desposited into #650 the new account.	1129-000	(\$333.33)		\$0.00

COLUMN TOTALS	\$4,073,946.88	\$4,073,946.88
Less: Bank Transfers/CD's	\$74,321.41	\$3,491,942.36
Subtotal	\$3,999,625.47	\$582,004.52
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$3,999,625.47	\$582,004.52

Page Subtotals:

\$3,122,875.97 \$3,491,942.36

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0650

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)
06/07/19		Transfer from Acct # xxxxxx0023	Transfer of Funds	9999-000	\$3,491,942.36	\$3,491,942.36
07/01/19	7	Midland National Life Insurance Company	Annuity payment This deposit was made in account 7350120000023 by mistake and then reversed and it was not added to this account until now.	1129-000	\$333.33	\$3,492,275.69
07/01/19	2001	George Adams and Company Ins. Agy 4501 Cartwright Road Missouri City, TX 77459	Bond Payment. Court order not required	2300-000		\$1,346.00
08/05/19	7	Midland National Life Insurance Co	Annuity payment	1129-000	\$333.33	\$3,491,263.02
08/22/19	2002	The Law Office of Mark A. Weisbart 12770 Coit Road, Suite 541 Dallas, TX 75251	Court approved attorney fees Order # 305 on docket			\$313,668.27
		The Law Office of Mark A. Weisbart		(\$312,220.93)	3210-000	
		The Law Office of Mark A. Weisbart		(\$1,447.34)	3220-000	
08/22/19	2003	OPHELIA CAMINA Ophelia Camina Susman Godfrey, LLP 1000 Louisiana, Suite 5100 Houston, TX 77002-5096	Court approved attorney fees Order # 306 on docket.			\$938,232.23
		OPHELIA CAMINA		(\$936,662.79)	3210-000	
		OPHELIA CAMINA		(\$1,569.44)	3220-000	
09/04/19	7	Midland National Life Insurance Company	Annuity payment	1129-000	\$333.33	\$2,239,695.85
09/17/19	8	Registry of the U.S. Bankruptcy Court	Lyon Group Settlement Court Order doc. #304	1149-000	\$98,314.38	\$2,338,010.23
09/19/19	2004	SHELDON LEVY, CPA 6320 Southwestern Blvd Suite 204 Ft Worth, TX 76109	Court approved accountant fees Order Docket # 318			\$11,620.00
						\$2,326,390.23

Page Subtotals:

\$3,591,256.73 \$1,264,866.50

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0650

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		SHELDON LEVY, CPA	(\$11,505.00)	3410-000			
		SHELDON LEVY, CPA	(\$115.00)	3420-000			
09/19/19	2005	George Adams and Company Ins. Agy 4501 Cartwright Road Missouri City, TX 77459	Distribution Annual bond payment. Court order not required.	2300-000		\$3,639.00	\$2,322,751.23
09/22/19		Department of Treasury Internal Revenue Service Ogden, UT 84201-0045	Estimated Estate Taxes for 2018 & 2019 Order, Docket # 298	2810-000		\$181,544.00	\$2,141,207.23
10/01/19	7	Midland National Life Insurance Company	Annuity payment	1129-000	\$333.33		\$2,141,540.56
11/07/19	7	Midland National Life Insurance Company	Annuity payment	1129-000	\$333.33		\$2,141,873.89
11/14/19	2006	OPHELIA CAMINA Ophelia Camina Susman Godfrey, LLP 1000 Louisiana, Suite 5100 Houston, TX 77002-5096	Court approved attorney fees Order # 327on docket	3210-000		\$33,170.23	\$2,108,703.66
11/14/19	2007	The Law Office of Mark A. Weisbart 12770 Coit Road, Suite 541 Dallas, TX 75251	Court approved attorney fees Order on docket # 326			\$11,733.74	\$2,096,969.92
		The Law Office of Mark A. Weisbart	(\$11,056.74)	3210-000			
		The Law Office of Mark A. Weisbart	(\$677.00)	3220-000			
11/14/19	2008	JOHN STOOKSBERRY 1700 Redbud Blvd Ste 300 McKinney, TX 75069-3276	Settlement Order on docket #330	4210-000		\$75,000.00	\$2,021,969.92
12/03/19	2009	The Law Office of Mark A. Weisbart 12770 Coit Road, Suite 541 Dallas, TX 75251	Court approved attorney fees Order Court docket # 339			\$31,705.65	\$1,990,264.27
		The Law Office of Mark A. Weisbart	(\$30,369.00)	3210-000			
		The Law Office of Mark A. Weisbart	(\$1,336.65)	3220-000			
12/10/19	7	Midland National Life Insurance Company	Annuity payment	1129-000	\$333.33		\$1,990,597.60

Page Subtotals:

\$999.99

\$336,792.62

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0650

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/07/20	7	Midland National Life Insurance Company	Annuity payment	1129-000	\$333.33		\$1,990,930.93
01/09/20	2010	SHELDON LEVY, CPA 6320 Southwestern Blvd Suite 204 Ft Worth, TX 76109	Court approved accountant expenses AND FEES Order # 344 on docket			\$2,254.00	\$1,988,676.93
		SHELDON LEVY, CPA		(\$2,212.50)	3410-000		
		SHELDON LEVY, CPA		(\$41.50)	3420-000		
03/26/20	2011	LINDA PAYNE 12770 Coit Road, Suite 541 Dallas, TX 75251	Final distribution creditor account # representing a payment of 100.00 % per court order.	2100-000		\$150,550.79	\$1,838,126.14
03/26/20	2012	LINDA PAYNE 12770 Coit Road, Suite 541 Dallas, TX 75251	Final distribution creditor account # representing a payment of 100.00 % per court order.	2200-000		\$20,648.20	\$1,817,477.94
03/26/20	2013	VICKIE NEWTON PO Box 221 Greenville, TX 75403-0221	Final distribution to claim 3 creditor account #3943 representing a payment of 100.00 % per court order.	5300-000		\$5,019.32	\$1,812,458.62
03/26/20	2014	THOMAS J. LANE PO Box 515 McKinney, TX 75070-8139	Final distribution to claim 5 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$10,950.00	\$1,801,508.62
03/26/20	2015	CHRISTINE M. TRAHAN 3714 47th Street Metairie, LA 70001	3909	5300-000		\$3,334.58	\$1,798,174.04
03/26/20	2016	MARTHA FOSTER 606 Meadowview St Farmersville, TX 75442-1020	Final distribution to claim 13 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$1,350.00	\$1,796,824.04
03/26/20	2017	SHERRI STROUP 282 Preakness Place Rd Van Alstyne, TX 75495-2608	2124	5300-000		\$1,450.52	\$1,795,373.52

Page Subtotals:

\$333.33

\$195,557.41

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0650

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
03/26/20	2018	LINDA BINION 2410 Rockhill Rd McKinney, TX 75070-3718	Final distribution to claim 18 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$4,530.59	\$1,790,842.93
03/26/20	2019	SHERRY CUPIDO 305 Lively HI McKinney, TX 75069-4266	4321	5300-000		\$7,119.55	\$1,783,723.38
03/26/20	2020	PAT PERKINS 1332 Old Mill Rd McKinney, TX 75069-7537	Final distribution to claim 20 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$3,838.09	\$1,779,885.29
03/26/20	2021	JOHN STOOKSBERRY 2809 Summer Tree Lane McKinney, TX 75071	Final distribution to claim 29 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$8,625.59	\$1,771,259.70
03/26/20	2022	SANDY BAHLE 1404 White Way McKinney, TX 75069	1653	5300-000		\$4,525.01	\$1,766,734.69
03/26/20	2023	CHARLOTTE QUALLS 617 Broadway Commons #511 Garland, TX 75043	Final distribution to claim 33 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$2,209.20	\$1,764,525.49
03/26/20	2024	ROBIN REYNOLDS c/o The Law Office of Deric King Walpole 5900 South Lake Forest Drive, Ste. 410 McKinney, TX 75070	Final distribution to claim 34 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$629.15	\$1,763,896.34
03/26/20	2025	DERIC WALPOLE 2432 Aberdeen Ave McKinney, TX 75070-9124	Final distribution to claim 35 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$10,950.00	\$1,752,946.34
03/26/20	2026	RUSS BAKER P.O. Box 3280 McKinney, Texas 75070	Final distribution to claim 36 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$6,250.00	\$1,746,696.34
03/26/20	2027	PAULINE MEUER c/o PO Box 3280 McKinney, Texas 75070	Final distribution to claim 38 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$574.05	\$1,746,122.29

Page Subtotals:

\$0.00

\$49,251.23

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0650

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
03/26/20	2028	P. C. J. A. LUCE 451 Oakwood Trl McKinney, TX 75069-8724	Final distribution to claim 39 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$6,771.82	\$1,739,350.47
03/26/20	2029	TERI NEWSOME c/o The Law Office of Deric King Walpole 5900 South Lake Forest Drive Ste 410 McKinney, TX 75070	Final distribution to claim 41 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$793.56	\$1,738,556.91
03/26/20	2030	CARMEN BLACKETER LNW Law Firm 2230 Bush Drive,L.B. 4 McKinney, TX 75070	Final distribution to claim 42 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$757.00	\$1,737,799.91
03/26/20	2031	WILLIAM T. HERRSCHER 5100 El Dorado Parkway, Ste102-504 McKinney, TX 75070	Final distribution to claim 44 creditor account # representing a payment of 100.00 % per court order.	5300-000		\$10,950.00	\$1,726,849.91
03/26/20	2032	DUANE TOMEK c/o William T. Herrscher 5100 Eldorado Parkway, STe. 102-504 McKinney, TX 75070	Final distribution to claim 31 creditor account # representing a payment of 100.00 % per court order.	5600-000		\$85.64	\$1,726,764.27
03/26/20	2033	DEBRA A. SCHWARZ 1708 Hampton Rd. Wichita Falls, TX 73301	Final distribution to claim 54 creditor account # representing a payment of 52.75 % per court order.	5600-000		\$4,046.71	\$1,722,717.56
03/26/20	2034	COLLIN COUNTY TAX OFFICE % Gay McCall Isaacks 777 East 15th Street Plano, TX 75074	Final distribution to claim 47 creditor account # representing a payment of 100.00 % per court order.	5800-000		\$116.34	\$1,722,601.22
03/26/20	2035	INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 21126 Philadelphia, PA 19114-0326	Final distribution to claim 23 creditor account # representing a payment of 100.00 % per court order.	5800-000		\$3,040.83	\$1,719,560.39
06/11/20	2036	DUANE TOMEK c/o William T. Herrscher 5100 Eldorado Parkway, STe. 102-504 McKinney, TX 75070	Final distribution to claim 31 creditor account # representing a payment of 100.00 % per court order.	7100-000		\$87.78	\$1,719,472.61

Page Subtotals:

\$0.00

\$26,649.68

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0650

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/11/20	2037	FEDEX CUSTOMER INFORMATION SERVICES Attn: Revenue Recovery/Bankruptcy 3965 Airways Blvd, Module G,3rd Floor Memphis, TN 38116	6604	7100-000		\$278.42	\$1,719,194.19
06/11/20	2038	LEXIS PUBLISHING 1275 Broadway Albany, NY 11204	0085245500	7100-000		\$9,219.38	\$1,709,974.81
06/11/20	2039	THOMAS J. LANE PO Box 515 McKinney, TX 75070-8139	Final distribution to claim 5 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$422.98	\$1,709,551.83
06/11/20	2040	COPYNET OFFICE SYSTEMS, INC. PO Box 860545 Plano, TX 75086-0545	0088	7100-000		\$282.18	\$1,709,269.65
06/11/20	2041	DELL FINANCIAL SERVICES L. L. C. c/o Resurgent Capital Services PO Box 10390 Greenville, SC 29603-0390	6282	7100-000		\$1,795.98	\$1,707,473.67
06/11/20	2042	PITNEY BOWES INC 27 Waterview Dr Shelton, CT 06484	Final distribution to claim 8 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$3,437.56	\$1,704,036.11
06/11/20	2043	EDWARDS FLORAL 1715 W Louisiana St McKinney, TX 75069-7858	2419	7100-000		\$590.70	\$1,703,445.41
06/11/20	2044	LAW AND ORDER 204 W Scott St Sherman, TX 75092	2330	7100-000		\$85.13	\$1,703,360.28
06/11/20	2045	NORTH AMERICAN PAVING, INC. PO Box 966 Weatherford, TX 76086	Final distribution to claim 14 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$1,119.73	\$1,702,240.55
06/11/20	2046	SUPERMEDIA (FORMERLY IDEARC MEDIA) 5601 Executive Drive Irving, TX 75038	9581	7100-000		\$1,699.26	\$1,700,541.29

Page Subtotals:

\$0.00

\$18,931.32

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0650

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/11/20	2047	SUPERMEDIA (FORMERLY IDEARC MEDIA) 5601 Executive Drive Irving, TX 75038	6602	7100-000		\$2,829.29	\$1,697,712.00
06/11/20	2048	LINDA BINION 2410 Rockhill Rd McKinney, TX 75070-3718	Final distribution to claim 18 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$13,266.83	\$1,684,445.17
06/11/20	2049	PAT PERKINS 1332 Old Mill Rd McKinney, TX 75069-7537	Final distribution to claim 20 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$3,031.32	\$1,681,413.85
06/11/20	2050	TXU ENERGY RETAIL COMPANY LLC Txu Energy Retail Company Llc Co Bankruptcy Department Po Box 650393 Dallas Tx 75265-0393	7745	7100-000		\$2,652.00	\$1,678,761.85
06/11/20	2051	Clerk, U.S. Bankruptcy Court	Check for IRS	7100-000		\$4.33	\$1,678,757.52
06/11/20	2052	BRIAN ROPER c/o John Stooksberry Abernathy, Roeder, Boyd & Joplin, P.C. 1700 Redbud Blvd., Suite 300 McKinney, TX 75069	Final distribution to claim 25 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$1,209.82	\$1,677,547.70
06/11/20	2053	JAN C. LUCHSINGER 400 3rd ST. Whitesboro, TX 76273	Final distribution to claim 26 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$3,359.21	\$1,674,188.49
06/11/20	2054	JERRY KAGAY 7546 Midbury Dr Dallas, TX 75230-3208	Final distribution to claim 27 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$42,334.22	\$1,631,854.27
06/11/20	2055	ROBIN REYNOLDS c/o The Law Office of Deric King Walpole 5900 South Lake Forest Drive, Ste. 410 McKinney, TX 75070	Final distribution to claim 34 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$223.46	\$1,631,630.81

Page Subtotals:

\$0.00

\$68,910.48

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0650

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/11/20	2056	DERIC WALPOLE 2432 Aberdeen Ave McKinney, TX 75070-9124	Final distribution to claim 35 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$5,420.96	\$1,626,209.85
06/11/20	2057	Nordhouse & Nordhaus, P.C. Po Box 3280 Mckinney, Tx 75070-8185	Final distribution to claim 40 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$3,149.72	\$1,623,060.13
06/11/20	2058	TERI NEWSOME c/o The Law Office of Deric King Walpole 5900 South Lake Forest Drive Ste 410 McKinney, TX 75070	Final distribution to claim 41 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$5,786.97	\$1,617,273.16
06/11/20	2059	BILL MAY Mr. William T. Herrscher 5100 Eldorado Parkway, Ste 102-504 McKinney, TX 75070	Final distribution to claim 43 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$2,568.41	\$1,614,704.75
06/11/20	2060	WILLIAM T. HERRSCHER 5100 El Dorado Parkway, Ste102-504 McKinney, TX 75070	Final distribution to claim 44 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$4,528.75	\$1,610,176.00
06/11/20	2061	SUZANNE JENNINGS 1028 Lawrence St. Houston, TX 77008	Final distribution to claim 49 creditor account # representing a payment of 42.57 % per court order.	7100-000		\$60.16	\$1,610,115.84
06/11/20	2062	T. J. LANE P O Box 515 McKinney, Texas 75070	Final distribution to claim 56 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$36.52	\$1,610,079.32
06/11/20	2063	DENNIS & DIANE WOMACK 7209 Claridge Lane McKinney, Texas 75070	Final distribution to claim 57 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$1,026.66	\$1,609,052.66
06/11/20	2064	HERBERT R. PUTZ 1825 locust Grove Church Road Orange, VA 22960	Final distribution to claim 58 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$669.41	\$1,608,383.25

Page Subtotals:

\$0.00 \$23,247.56

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0650

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/11/20	2065	DAVID W. DUNNING c/o Randall Ackerman Ackerman & Savage, LLC 8226 Douglas Avenue, Ste. 330 Dallas, TX 75225	Final distribution to claim 60 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$1,685.68	\$1,606,697.57
06/11/20	2066	ARTURO FRESQUEZ 2902 Woodhaven Carrollton, TX 75007	Final distribution to claim 61 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$1,489.73	\$1,605,207.84
06/11/20	2067	William Matson Boyd Probate Estate c/o Martha Hofmeister 9201 N. Central Expressway, 4th Floor Dallas, TX 75201	Final distribution to claim 62 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$1,603,079.64	\$2,128.20
06/11/20	2068	DAVID MOYAL 7314 Campbell Road Dallas, Texas 75258	Final distribution to claim 63 creditor account # representing a payment of 42.56 % per court order.	7100-000		\$2,128.20	\$0.00
06/12/20	2031	WILLIAM T. HERRSCHER 5100 El Dorado Parkway, Ste102-504 McKinney, TX 75070	Final distribution to claim 44 creditor account # representing a payment of 100.00 % per court order. Reversal	5300-000		(\$10,950.00)	\$10,950.00
06/16/20	2069	WILLIAM T. HERRSCHER 5100 El Dorado Parkway, Ste102-504 McKinney, TX 75070	Distribution on Priority Claim #44	5300-000		\$10,950.00	\$0.00
06/26/20	2013	VICKIE NEWTON PO Box 221 Greenville, TX 75403-0221	Final distribution to claim 3 creditor account #3943 representing a payment of 100.00 % per court order. Reversal Address changed and check expired. Write new one.	5300-000		(\$5,019.32)	\$5,019.32
06/26/20	2071	VICKIE NEWTON 1845 FM 2194 Greenville, TX 75401	Distribution Reversal	5300-000		(\$5,019.32)	\$10,038.64
06/26/20	2070	VICKIE NEWTON 1845 FM 2194 Greenville, TX 75401	Distribution	5300-000		\$5,019.32	\$5,019.32

Page Subtotals:

\$0.00 \$1,603,363.93

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0650

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)
06/26/20	2071	VICKIE NEWTON 1845 FM 2194 Greenville, TX 75401	Distribution	5300-000		\$5,019.32
07/28/20	2032	DUANE TOMEK c/o William T. Herrscher 5100 Eldorado Parkway, STE. 102-504 McKinney, TX 75070	Final distribution to claim 31 creditor account # representing a payment of 100.00 % per court order. Reversal Didn't clear. Have new address	5600-000		(\$85.64)
07/28/20	2030	CARMEN BLACKETER LNW Law Firm 2230 Bush Drive, L.B. 4 McKinney, TX 75070	Final distribution to claim 42 creditor account # representing a payment of 100.00 % per court order. Reversal Address change	5300-000		(\$757.00)
07/28/20	2027	PAULINE MEUER c/o PO Box 3280 McKinney, Texas 75070	Final distribution to claim 38 creditor account # representing a payment of 100.00 % per court order. Reversal Address change	5300-000		(\$574.05)
07/28/20	2072	DUANE TOMEK c/o William T. Herrscher 3801 Vitruvian Way, Suite 1 Addison, TX 75001	Distribution	5600-000		\$85.64
07/28/20	2073	BILL MAY Mr. William T. Herrscher 3801 Vitruvian Way, Suite 1 Addison, TX 75001	Distribution	7100-000		\$2,568.41
07/28/20	2074	CARMEN BLACKETER 192 Francis Lane Whitewright, TX 75491	Distribution Reissue check with correct address	5300-000		\$757.00
07/28/20	2075	PAULINE MEUER Pauline Meuer Foster 1724 County Road 4790 Boyd, TX 76023	Distribution Reissue check with correct address	5300-000		\$574.05
07/29/20	2059	BILL MAY Mr. William T. Herrscher 5100 Eldorado Parkway, Ste 102-504 McKinney, TX 75070	Final distribution to claim 43 creditor account # representing a payment of 42.56 % per court order. Reversal	7100-000		(\$2,568.41)
						\$0.00
						\$5,019.32

Page Subtotals:

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0650

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/27/20	2016	MARTHA FOSTER 606 Meadowview St Farmersville, TX 75442-1020	Final distribution to claim 13 creditor account # representing a payment of 100.00 % per court order. Reversal Check not deposited in 90 days.	5300-000		(\$1,350.00)	\$1,350.00
08/27/20	2035	INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 21126 Philadelphia, PA 19114-0326	Final distribution to claim 23 creditor account # representing a payment of 100.00 % per court order. Reversal Check not deposited in the 90 days	5800-000		(\$3,040.83)	\$4,390.83
08/27/20	2051	Clerk, U.S. Bankruptcy Court	Check for IRS Reversal Check for IRS not deposited in 90 days.	7100-000		(\$4.33)	\$4,395.16
09/03/20	2076	INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 21126 Philadelphia, PA 19114-0326	Reissued distribution check	5800-000		\$3,040.83	\$1,354.33
09/03/20	2077	INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 21126 Philadelphia, PA 19114-0326	Redistributon check	7100-000		\$4.33	\$1,350.00
09/29/20	2044	LAW AND ORDER 204 W Scott St Sherman, TX 75092	2330 Reversal Could not find claimant. Check returned	7100-000		(\$85.13)	\$1,435.13
09/29/20	2053	JAN C. LUCHSINGER 400 3rd ST. Whitesboro, TX 76273	Final distribution to claim 26 creditor account # representing a payment of 42.56 % per court order. Reversal Check returned. Could not find claimant	7100-000		(\$3,359.21)	\$4,794.34
09/29/20	2064	HERBERT R. PUTZ 1825 locust Grove Church Road Orange, VA 22960	Final distribution to claim 58 creditor account # representing a payment of 42.56 % per court order. Reversal Check returned. Could not find claimant	7100-000		(\$669.41)	\$5,463.75

Page Subtotals:

\$0.00

(\$5,463.75)

Case 09-43943 Doc 383 Filed 10/01/21 Entered 10/01/21 15:22:13 Desc Main Document FORM 2 Page 65 of 73
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0650

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
09/29/20	2078	United States Bankruptcy Court Clerks Office, Suite 300-B Wells Fargo Bank Building 660 N. Central Expressway Plano, Texas 75074	Turnover of unclaimed funds			\$5,463.75	\$0.00
		LAW AND ORDER	(-\$85.13)	7100-000			
		MARTHA FOSTER	(\$1,350.00)	5300-000			
		JAN C. LUCHSINGER	(\$3,359.21)	5600-000			
		HERBERT R. PUTZ	(\$669.41)	5600-000			

COLUMN TOTALS	\$3,592,590.05	\$3,592,590.05
Less: Bank Transfers/CD's	\$3,491,942.36	\$0.00
Subtotal	\$100,647.69	\$3,592,590.05
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$100,647.69	\$3,592,590.05

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX1005

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)
12/02/20	18	United States Treasury	Tax refund	1224-002	\$177,351.17	\$177,351.17
03/16/21	3001	LINDA PAYNE 12770 Coit Road, Suite 541 Dallas, TX 75251	Final distribution creditor account # representing a payment of 2.08 % per court order.	2200-000		\$438.05
03/16/21	3002	United States Bankruptcy Court Clerks Office, Suite 300-B Wells Fargo Bank Building 660 N. Central Expressway Plano, Texas 75074	Final distribution creditor account # representing a payment of 100.00 % per court order.	2700-000		\$260.00
03/16/21	3003	FEDEX CUSTOMER INFORMATION SERVICES Attn: Revenue Recovery/Bankruptcy 3965 Airways Blvd, Module G, 3rd Floor Memphis, TN 38116	6604	7100-000		\$28.21
03/16/21	3004	LEXIS PUBLISHING 1275 Broadway Albany, NY 11204	0085245500	7100-000		\$934.01
03/16/21	3005	THOMAS J. LANE PO Box 515 McKinney, TX 75070-8139	Final distribution to claim 5 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$42.85
03/16/21	3006	COPYNET OFFICE SYSTEMS, INC. PO Box 860545 Plano, TX 75086-0545	0088	7100-000		\$28.59
03/16/21	3007	DELL FINANCIAL SERVICES L. L. C. c/o Resurgent Capital Services PO Box 10390 Greenville, SC 29603-0390	6282	7100-000		\$181.95
03/16/21	3008	PITNEY BOWES INC 27 Waterview Dr Shelton, CT 06484	Final distribution to claim 8 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$348.26

Page Subtotals:

\$177,351.17

\$2,261.92

Case 09-43943 Doc 383 Filed 10/01/21 Entered 10/01/21 15:22:13 Desc Main Document FORM 2 Page 67 of 73
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX1005

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
03/16/21	3009	EDWARDS FLORAL 1715 W Louisiana St McKinney, TX 75069-7858	2419	7100-000		\$59.84	\$175,029.41
03/16/21	3010	LAW AND ORDER 204 W Scott St Sherman, TX 75092	2330	7100-000		\$8.62	\$175,020.79
03/16/21	3011	NORTH AMERICAN PAVING, INC. PO Box 966 Weatherford, TX 76086	Final distribution to claim 14 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$113.44	\$174,907.35
03/16/21	3012	SUPERMEDIA (FORMERLY IDEARC MEDIA) 5601 Executive Drive Irving, TX 75038	9581	7100-000		\$172.15	\$174,735.20
03/16/21	3013	SUPERMEDIA (FORMERLY IDEARC MEDIA) 5601 Executive Drive Irving, TX 75038	6602	7100-000		\$286.64	\$174,448.56
03/16/21	3014	LINDA BINION 2410 Rockhill Rd McKinney, TX 75070-3718	Final distribution to claim 18 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$1,344.06	\$173,104.50
03/16/21	3015	PAT PERKINS 1332 Old Mill Rd McKinney, TX 75069-7537	Final distribution to claim 20 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$307.10	\$172,797.40
03/16/21	3016	TXU ENERGY RETAIL COMPANY LLC Txu Energy Retail Company Llc Co Bankruptcy Department Po Box 650393 Dallas Tx 75265-0393	7745	7100-000		\$268.67	\$172,528.73
03/16/21	3017	Clerk, U.S. Bankruptcy Court	Remit to Court			\$4.14	\$172,524.59
		INTERNAL REVENUE SERVICE	Final distribution to claim 23 creditor account # representing a payment of 4.32 % per court order.	(\$0.44)	7100-001		

Page Subtotals:

\$0.00

\$2,564.66

Case 09-43943 Doc 383 Filed 10/01/21 Entered 10/01/21 15:22:13 Desc Main Document FORM 2 Page 68 of 73
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX1005

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		T. J. LANE	Final distribution to claim 56 creditor account # representing a payment of 4.31 % per court order. (\$3.70)	7100-001			
03/16/21	3018	BRIAN ROPER c/o John Stooksberry Abernathy, Roeder, Boyd & Joplin, P.C. 1700 Redbud Blvd., Suite 300 McKinney, TX 75069	Final distribution to claim 25 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$122.57	\$172,402.02
03/16/21	3019	JAN C. LUCHSINGER 1514 12th S.E. Minot, ND 58701	Final distribution to claim 26 creditor account # representing a payment of 46.88 % per court order.	7100-000		\$2,124.87	\$170,277.15
03/16/21	3020	JERRY KAGAY 7546 Midbury Dr Dallas, TX 75230-3208	Final distribution to claim 27 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$4,288.86	\$165,988.29
03/16/21	3021	ROBIN REYNOLDS c/o The Law Office of Deric King Walpole 5900 South Lake Forest Drive, Ste. 410 McKinney, TX 75070	Final distribution to claim 34 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$22.64	\$165,965.65
03/16/21	3022	DERIC WALPOLE 2432 Aberdeen Ave McKinney, TX 75070-9124	Final distribution to claim 35 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$549.19	\$165,416.46
03/16/21	3023	Nordhouse & Nordhaus, P.C. Po Box 3280 Mckinney, Tx 75070-8185	Final distribution to claim 40 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$319.10	\$165,097.36
03/16/21	3024	TERI NEWSOME c/o The Law Office of Deric King Walpole 5900 South Lake Forest Drive Ste 410 McKinney, TX 75070	Final distribution to claim 41 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$586.28	\$164,511.08
03/16/21	3025	BILL MAY Mr. William T. Herrscher 5100 Eldorado Parkway, Ste 102-504 McKinney, TX 75070	Final distribution to claim 43 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$260.21	\$164,250.87

Page Subtotals:

\$0.00

\$8,273.72

Case 09-43943 Doc 383 Filed 10/01/21 Entered 10/01/21 15:22:13 Desc Main Document FORM 2 Page 69 of 73
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX1005

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
03/16/21	3026	WILLIAM T. HERRSCHER 5100 El Dorado Parkway, Ste102-504 McKinney, TX 75070	Final distribution to claim 44 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$458.81	\$163,792.06
03/16/21	3027	SUZANNE JENNINGS 1028 Lawrence St. Houston, TX 77008	Final distribution to claim 49 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$6.09	\$163,785.97
03/16/21	3028	DENNIS & DIANE WOMACK 7209 Claridge Lane McKinney, Texas 75070	Final distribution to claim 57 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$104.01	\$163,681.96
03/16/21	3029	HERBERT R. PUTZ 1825 locust Grove Church Road Orange, VA 22960	Final distribution to claim 58 creditor account # representing a payment of 46.88 % per court order.	7100-000		\$737.23	\$162,944.73
03/16/21	3030	DAVID W. DUNNING c/o Randall Ackerman Ackerman & Savage, LLC 8226 Douglas Avenue, Ste. 330 Dallas, TX 75225	Final distribution to claim 60 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$170.78	\$162,773.95
03/16/21	3031	ARTURO FRESQUEZ 2902 Woodhaven Carrollton, TX 75007	Final distribution to claim 61 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$150.93	\$162,623.02
03/16/21	3032	William Matson Boyd Probate Estate c/o Martha Hofmeister 9201 N. Central Expressway, 4th Floor Dallas, TX 75201	Final distribution to claim 62 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$162,407.43	\$215.59
03/16/21	3033	DAVID MOYAL 7314 Campbell Road Dallas, Texas 75258	Final distribution to claim 63 creditor account # representing a payment of 4.31 % per court order.	7100-000		\$215.59	\$0.00
03/18/21	3017	Clerk, U.S. Bankruptcy Court	Remit to Court Reversal Void and issue checks. Never turn checks to IRS over to court			(\$4.14)	\$4.14

Page Subtotals:

\$0.00 \$164,246.73

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX1005

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		INTERNAL REVENUE SERVICE	Final distribution to claim 23 creditor account # representing a payment of 4.32 % per court order.	\$0.44 7100-000			
		T. J. LANE	Final distribution to claim 56 creditor account # representing a payment of 4.31 % per court order.	\$3.70 7100-000			
03/18/21	3034	INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 21126 Philadelphia, PA 19114-0326	Second distributio. Claim 23	7100-000		\$0.44	\$3.70
03/18/21	3035	T. J. LANE P O Box 515 McKinney, Texas 75070	Second distribution Claim 56	7100-000		\$3.70	\$0.00
04/20/21	3023	Nordhouse & Nordhaus, P.C. Po Box 3280 Mckinney, Tx 75070-8185	Final distribution to claim 40 creditor account # representing a payment of 4.31 % per court order. Reversal	7100-000		(\$319.10)	\$319.10
04/20/21	3025	BILL MAY Mr. William T. Herrscher 5100 Eldorado Parkway, Ste 102-504 McKinney, TX 75070	Final distribution to claim 43 creditor account # representing a payment of 4.31 % per court order. Reversal	7100-000		(\$260.21)	\$579.31
04/20/21	3026	WILLIAM T. HERRSCHER 5100 El Dorado Parkway, Ste102-504 McKinney, TX 75070	Final distribution to claim 44 creditor account # representing a payment of 4.31 % per court order. Reversal	7100-000		(\$458.81)	\$1,038.12
04/22/21	3036	Nordhouse & Nordhaus, P.C. PO Box 2680 5900 S. Lake Forest Dr, Suite 415 McKinney, TX 75070	Distribution	7100-000		\$319.10	\$719.02
04/22/21	3037	WILLIAM T. HERRSCHER 3801 Vitruvian Way, Suite 1 Addison, TX 75001	Distribution	7100-000		\$458.81	\$260.21
04/22/21	3038	BILL MAY Mr. William T. Herrscher 3801 Vitruvian Way, Suite 1 Addison, TX 75001	Distribution	7100-000		\$260.21	\$0.00

Page Subtotals:

\$0.00

\$4.14

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX1005

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
05/21/21	3004	LEXIS PUBLISHING 1275 Broadway Albany, NY 11204	0085245500 Reversal CORRECT ADDRESS	7100-000		(\$934.01)	\$934.01
05/21/21	3039	LEXIS PUBLISHING/MATTHEW BENDER PO BOX 733106 DALLAS, TX 75373-3106	Claim # 3 DISTRIBUTION	7100-000		\$934.01	\$0.00
07/26/21	3040	United States Bankruptcy Court Clerks Office, Suite 300-B Wells Fargo Bank Building 660 N. Central Expressway Plano, Texas 75074	Turnover of unclaimed funds			\$238.23	(\$238.23)
		ROBIN REYNOLDS		(\$22.64)	5300-000		
		DAVID MOYAL		(\$215.59)	7100-000		
07/27/21	3021	ROBIN REYNOLDS c/o The Law Office of Deric King Walpole 5900 South Lake Forest Drive, Ste. 410 McKinney, TX 75070	Final distribution to claim 34 creditor account # representing a payment of 4.31 % per court order. Reversal	7100-000		(\$22.64)	(\$215.59)
07/27/21	3033	DAVID MOYAL 7314 Campbell Road Dallas, Texas 75258	Final distribution to claim 63 creditor account # representing a payment of 4.31 % per court order. Reversal	7100-000		(\$215.59)	\$0.00

COLUMN TOTALS	\$177,351.17	\$177,351.17
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$177,351.17	\$177,351.17
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$177,351.17	\$177,351.17

Page Subtotals: \$0.00 \$0.00

Case 09-43943 Doc 383 Filed 10/01/21 Entered 10/01/21 15:22:13 Desc Main Document FORM 2 Page 72 of 73
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43943

Case Name: BOYD VEIGEL, P.C.

Trustee Name: LINDA PAYNE, TRUSTEE

Exhibit 9

Bank Name: Texas Capital Bank

Account Number/CD#: XXXXXX9163

Checking

Taxpayer ID No: XX-XXX2124

Blanket Bond (per case limit):

For Period Ending: 09/07/2021

Separate Bond (if applicable): \$2,500,000.00

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
09/06/16		Transfer from Acct # xxxxxx1154	Transfer of Funds	9999-000	\$78,650.18		\$78,650.18
09/14/16	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$78,983.51
10/03/16		Texas Capital Bank	Bank service fee	2600-000		\$91.95	\$78,891.56
10/24/16	7	Midland National Insurance Co	Annuity payment	1129-000	\$333.33		\$79,224.89
11/02/16	7	MIDLAND NATIONAL LIFE INSURANCE CO	Annuity payment	1129-000	\$333.33		\$79,558.22
11/03/16		Texas Capital Bank	Bank service fee	2600-000		\$110.36	\$79,447.86
12/05/16		Texas Capital Bank	Bank service fee	2600-000		\$111.00	\$79,336.86
01/04/17		Texas Capital Bank	Bank service charge	2600-000		\$110.87	\$79,225.99
01/04/17		Transfer to Acct # xxxxxx1022	Transfer of Funds	9999-000		\$79,225.99	\$0.00

COLUMN TOTALS	\$79,650.17	\$79,650.17
Less: Bank Transfers/CD's	\$78,650.18	\$79,225.99
Subtotal	\$999.99	\$424.18
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$999.99	\$424.18

Page Subtotals:

\$79,650.17 \$79,650.17

Exhibit 9

		TOTAL OF ALL ACCOUNTS		
		NET	ACCOUNT	BALANCE
		NET DEPOSITS	DISBURSEMENTS	
XXXXXX0023 - Checking		\$3,999,625.47	\$582,004.52	\$0.00
XXXXXX0650 - Checking		\$100,647.69	\$3,592,590.05	\$0.00
XXXXXX1005 - Checking		\$177,351.17	\$177,351.17	\$0.00
XXXXXX1022 - Checking Account		\$333.33	\$5,237.91	\$0.00
XXXXXX1154 - Checking Account		\$18,809.41	\$6,054.86	\$0.00
XXXXXX2856 - Money Market Account		\$77,914.89	\$15,679.54	\$0.00
XXXXXX3847 - Checking Account		\$45,028.94	\$41,368.66	\$0.00
XXXXXX9163 - Checking		\$999.99	\$424.18	\$0.00
		\$4,420,710.89	\$4,420,710.89	\$0.00
		(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00			
Total Net Deposits:	\$4,420,710.89			
Total Gross Receipts:	\$4,420,710.89			

Page Subtotals:

\$0.00

\$0.00